

**PURISSIMA HILLS WATER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
6:30 P.M. WEDNESDAY, APRIL 10 2013
26375 FREMONT ROAD, LOS ALTOS HILLS CA 94022
650/948-1217 OFFICE 650/948-0961 FAX**

Accessible Public Meetings

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Availability of Public Records

All public records relating to an open session item on this agenda that are not exempt from disclosure pursuant to the California Public Records Act that are distributed to a majority of the Board of Directors will be available for public inspection at the District office at the address above at the same time that the written materials are distributed or made available to the Board.

Please note that the estimated times and action/discussion/information designations for the items on this agenda are for Board planning and preparation purposes only. The Board may take action on any item on this agenda, and the items on the agenda may be heard at a time earlier or later than specified or in a different order.

AGENDA

- 6:30 PM 1. CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE
- 6:35 2. COMMENTS FROM THE PUBLIC
- 6:40 3. CONSENT CALENDAR
Items appearing on the Consent Calendar are considered routine and will be adopted in one motion, except for any item removed for separate consideration elsewhere on the agenda. The President will ask the Board and the audience for requests to remove these items.
- A. APPROVAL OF MINUTES: REGULAR MEETING OF MARCH 13, 2013
- B. APPROVAL AND RATIFICATION OF MARCH 2013 DISBURSEMENTS—PAID IN APRIL ACCORDANCE WITH RESOLUTION 2007-1 (DISBURSEMENTS SIGNED BY DIRECTOR KREMEN)
- C. FINANCIAL REPORTS FOR MARCH 2013 : INCOME AND CAPITAL IMPROVEMENT PLAN
REVENUES AND EXPENDITURES
BALANCE SHEET
CONSUMPTION AND BILLING INVESTMENTS
- 6:50 4. CONSIDER ADOPTION OF RESOLUTION 2013-4 PROCEDURES FOR PAYMENT OF DISBURSEMENTS (ACTION)
- 7:15 5. CONSIDER AUTHORIZING A DISTRICT CREDIT CARD (DISCUSSION)
- 7:30 6. CONSIDER COST PROPOSAL FOR INDEPENDENT AUDITOR SERVICES FROM CHARLES Z. FEDAK AND COMPANY (ACTION)
- 7:45 7. RESOLUTION NO. 2013-5 APPOINTING A BOARD MEMBER TO THE BAY AREA WATER SUPPLY AND CONSERVATION AGENCY (BAWSCA) 2013/2014 (ACTION)
- 7:55 8. RESOLUTION NO. 2013-6 APPOINTING A BOARD MEMBER TO THE SAN FRANCISCO BAY AREA REGIONAL WATER SYSTEM FINANCING AUTHORITY (ACTION)
- 8:00 9. REPRESENTATION AT ACWA/JPIA BI-ANNUAL CONFERENCES (DISCUSSION)
- 8:15 10. LEGAL UPDATE: THE CALIFORNIA PUBLIC RECORDS ACT AND ELECTRONIC COMMUNICATIONS FROM PERSONAL DEVICES. (DISCUSSION)

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| 8:30 | 11. | HYDRANT SECURITY / WATER PERMIT FOR CONSTRUCTION PURPOSES | (DISCUSSION) |
| 8:45 | 12. | ENGINEER'S REPORT | |
| | A. | NEARY TANK UTILIZATION PROJECT | (UPDATE) |
| | B. | LA CRESTA #2 RECOATING | (UPDATE) |
| 8:50 | 13. | MANAGER'S REPORT | |
| | A. | WATER TANK SITES | |
| | | 1. APPROVAL FOR PAINTING SEISMIC WELDING WORK AND TOUCHUP TO MCCANN TANK 1, MCCANN TANK 2, AND NEARY TANK | (ACTION) |
| | | 2. STATUS OF SEISMIC WELDING WORK | (DISCUSSION) |
| | A. | FIELD REPORT | (UPDATE) |
| | C. | CUSTOMER COMMUNICATIONS | (UPDATE) |
| 9:00 | 14. | DIRECTORS' REPORT | (INFORMATION) |
| | A. | BAY AREA WATER SUPPLY AND CONSERVATION AGENCY ISSUES | |
| | B. | DIRECTORS' COMMENTS | |
| | C. | AGENDA ITEMS FOR MAY 8, 2013 BOARD MEETING | |
| 9:15 | 15. | CLOSED SESSION
CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION
Initiation of litigation pursuant to subdivision (c) of Section 54956.9 (one potential case). | (DISCUSSION) |
| 9:40 | 16. | ADJOURNMENT | |