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 JULY 10, 2013
   B. APPROVAL AND RATIFICATION OF JULY 2013 DISBURSEMENTS—PAID IN AUGUST ACCORDANCE WITH RESOLUTION 2007-1 (DISBURSEMENTS SIGNED BY DIRECTOR KREMEN)
   C. FINANCIAL REPORTS FOR JULY 2013 REVENUES AND EXPENDITURES BALANCE SHEET CONSUMPTION AND BILLING INVESTMENTS

6:50 4. DISBURSEMENTS COMMITTEE RECOMMENDATION (UPDATE)

7:00 5. RESOLUTION 2013-9 ADOPTING PROCEDURES FOR PAYMENT OF DISBURSEMENTS (ACTION)

7:10 6. ADOPT 5 YEAR CAPITAL IMPROVEMENT PROGRAM (ACTION)

7:20 7. ENGINEER’S REPORT
   A. ADOPTING A MITIGATED NEGATIVE DECLARATION FOR THE NEARY TANK UTILIZATION PROJECT (UPDATE)
   B. RESOLUTION 2013-10 ADOPTING A MITIGATED NEGATIVE DECLARATION FOR THE NEARY TANK UTILIZATION PROJECT (ACTION)
   C. APPROVING PLANS AND SPECIFICATIONS FOR CONSTRUCTION OF THE NEARY TANK UTILIZATION PROJECT; AUTHORIZING ADVERTISEMENT FOR BID (UPDATE)
PURISSIMA HILLS WATER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, AUGUST 14, 2013

D. RESOLUTION 2013-11 APPROVING PLANS AND SPECIFICATIONS FOR CONSTRUCTION OF THE NEARY TANK UTILIZATION PROJECT PHASE I (ACTION)

7:30 8. MANAGER’S REPORT
A. WATER TANK SITES (UPDATE)
   1. STATUS OF SEISMIC UPGRADES (UPDATE)
B. FIELD REPORT (UPDATE)
C. CUSTOMER COMMUNICATIONS (UPDATE)

7:45 9. DIRECTORS’ REPORT (INFORMATION)
A. BAY AREA WATER SUPPLY AND CONSERVATION AGENCY ISSUES
B. DIRECTORS’ COMMENTS
C. AGENDA ITEMS FOR SEPTEMBER 11, 2013 BOARD MEETING

8:00 10. CLOSED SESSION (DISCUSSION)
CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION
Initiation of litigation pursuant to subdivision (c) of Section 54956.9 (one potential case).

8:20 11. ADJOURNMENT