

PURISSIMA HILLS WATER DISTRICT

REGULAR MEETING OF THE BOARD OF DIRECTORS

6:30 P.M. WEDNESDAY, MAY 14, 2014

26375 FREMONT ROAD, LOS ALTOS HILLS CA 94022

# Agenda

- 6:30 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 APRIL 9, 2014
- B. APPROVAL AND RATIFICATION OF APRIL 2014 DISBURSEMENTS PAID IN APRIL IN ACCORDANCE WITH RESOLUTION 2013-9 (DISBURSEMENTS SIGNED BY DIRECTOR KREMEN, PATRICK WALTER, AND RAYLENE COLLINS)
- C. FINANCIAL REPORTS FOR: INCOME AND CAPITAL IMPROVEMENT PLAN APRIL 2014 REVENUES AND EXPENDITURES, BALANCE SHEET, CONSUMPTION AND BILLING INVESTMENTS
- 6:45 4. BOARD MEETING SUMMER SCHEDULE (DISCUSSION/ACTION)
- 7:00 5. ADOPTION OF AMENDED AND RESTATED ORDINANCE PROHIBITING WASTEFUL WATER USE (INITIAL ORDINANCE 2003-01) (DISCUSSION/ACTION)
- 7:15 6. SUPPORT FOR MIDPENNINUSLA OPEN SPACE DISTRICT MEASURE AA (DISCUSSION/ACTION)
- 7:30 7. APPOINTMENT OF MEMBERS TO CYBER SECURITY COMMITTEE (ACTION)
- 7:40 8. ENGINEER'S REPORT
- A. NEARY TANK UTILIZATION PROJECT PHASE 1 (UPDATE)
- B. NEARY TANK UTILIZATION PROJECT PHASE II (UPDATE)
- C. COST SHARING PROPOSAL TO THE LOS ALTOS HILLS COUNTY FIRE DISTRICT FOR PAGE MILL TANK RETROFIT (UPDATE)
- D. PAGE MILL TANK LOCATION ALTERNATIVE (DISCUSSION)

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- 8:00 9. MANAGER’S REPORT (UPDATE)**
- A. CUSTOMER ENGAGEMENT PROGRAM**
  - B. WATER TANK SITES**
  - C. FIELD REPORT**
- 8:15 10. DIRECTORS’ REPORT (DISCUSSION)**
- A. NOVEMBER 2014 ELECTIONS**
  - B. TOWN PICNIC JUNE 1, 2014**
  - C. BAY AREA WATER SUPPLY AND CONSERVATION AGENCY (BAWSCA), ACWA/JPIA, AND OTHER AGENCY ISSUES**
  - D. DIRECTORS’ COMMENTS**
  - E. AGENDA ITEMS FOR JUNE 11, 2014 BOARD MEETING**
- 8:30 11. ADJOURNMENT**

**ASSISTANCE FOR PERSONS WITH DISABILITIES**

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the District Secretary at 650-948-121 Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.

Copies of all agenda reports and supporting data are available for inspection at the District office , 26375 Fremont Road, Los Altos Hills, Ca. A complete agenda and minutes can also be found on the District’s website: <http://www.purissimawater.org>.