

PURISSIMA HILLS WATER DISTRICT

REGULAR MEETING OF THE BOARD OF DIRECTORS

6:30 P.M. WEDNESDAY, AUGUST 13, 2014

26375 FREMONT ROAD, LOS ALTOS HILLS CA 94022

Agenda

Teleconference: Steve Jordan
144 Sherman Point Rd.
Camden, ME 650-208-4503

- 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 JULY 9, 2014**
 - B. APPROVAL AND RATIFICATION OF JULY 2014 DISBURSEMENTS PAID IN JULY IN ACCORDANCE WITH RESOLUTION 2013-9 (DISBURSEMENTS SIGNED BY DIRECTOR HOLTZ, PATRICK WALTER, AND RAYLENE COLLINS)**
 - C. FINANCIAL REPORTS FOR: INCOME AND CAPITAL IMPROVEMENT PLAN JULY 2014 REVENUES AND EXPENDITURES, BALANCE SHEET, CONSUMPTION AND BILLING INVESTMENTS**
 - D. ACCEPTANCE OF THE 2014 CAPITAL IMPROVEMENT PLAN**
- 6:50 4. RESOLUTION 2014-06 IMPLEMENTING STATE WATER RESOURCES CONTROL BOARD EMERGENCY WATER CONSERVATION REGULATIONS RESTRICTING OUTDOOR IRRIGATION (ACTION)**
- 7:15 5. ENGINEER'S REPORT**
 - A. NEARY TANK UTILIZATION PROJECT PHASE II (UPDATE)**
 - B. PAGE MILL TANK RETROFIT (UPDATE)**
- 7:30 6. MANAGER'S REPORT (UPDATE)**
 - A. CUSTOMER ENGAGEMENT PROGRAM- DROPCOUNTER APP**
 - B. WATER TANK SITES**
 - C. FIELD REPORT**

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7:45 7. DIRECTORS' REPORT (DISCUSSION)

**A. BAY AREA WATER SUPPLY AND CONSERVATION AGENCY (BAWSCA),
ACWA/JPIA, AND OTHER AGENCY ISSUES**

B. DIRECTORS' COMMENTS

C. AGENDA ITEMS FOR SEPTEMBER 10, 2014 BOARD MEETING

8:00 8. 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>.