

PURISSIMA HILLS WATER DISTRICT

REGULAR MEETING OF THE BOARD OF DIRECTORS

6:30 P.M. WEDNESDAY, MAY 13, 2015

26375 FREMONT ROAD, LOS ALTOS HILLS CA 94022

Agenda

- 6:30 1. CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE**
- 6:40 2. COMMENTS FROM THE PUBLIC**
- 6:50 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 8, 2015**
- B. APPROVAL AND RATIFICATION OF APRIL 2015 DISBURSEMENTS PAID IN MAY IN ACCORDANCE WITH RESOLUTION 2013-9 (DISBURSEMENTS SIGNED BY DIRECTOR JORDAN, PATRICK WALTER, AND RAYLENE COLLINS)**
- C. FINANCIAL REPORTS FOR: INCOME AND CAPITAL IMPROVEMENT PLAN APRIL 2015 REVENUES AND EXPENDITURES, BALANCE SHEET**
- 7:00 4. CAPISTRANO TAX PAYERS ASSOC. INC., V. CITY OF SAN JUAN CAPISTRANO AND PROP 218 REQUIREMENTS FOR WATER RATES DISCUSSION**
- 7:15 5. BARTLE WELLS RATE STUDY SUPPORTING PROPOSED RATE INCREASE AND COST OF SERVICE FOR EACH TIER DISCUSSION/ACTION**
- 8:45 6. STATE WATER RESOURCES CONTROL BOARD FINAL EMERGENCY DROUGHT REGULATIONS DISCUSSION/ACTION**
- 9:00 7. PUBLIC RECORDS ACT REQUEST FROM THOMAS PEELE DISCUSSION/ACTION**
- 9:20 8. ENGINEER'S REPORT**
- A. PAGE MILL TANK RETROFIT UPDATE**
- 9:30 9. MANAGER'S REPORT**
- A. AWARD OF CONTRACT FOR TANK LINER FOR ALTAMONT TANK #1 WITH FLEXI-LINER IN THE AMOUNT OF \$59,000 DISCUSSION/ACTION**
- B. FIELD REPORT UPDATE**
- A. CUSTOMER COMMUNICATIONS UPDATE**

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- 9:45 10. DIRECTORS' REPORT DISCUSSION**
- A. BAY AREA WATER SUPPLY AND CONSERVATION AGENCY (BAWSCA),
ACWA/JPIA, AND OTHER AGENCY ISSUES**
- B. DIRECTORS' COMMENTS**
- 9:55 11. AGENDA ITEMS FOR JUNE 10, 2015 BOARD MEETING DISCUSSION**
- 10:00 12. 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 650-948-1217. 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>.