

**PURISSIMA HILLS WATER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
6:30 P.M. WEDNESDAY, DECEMBER 12, 2012
26375 FREMONT ROAD, LOS ALTOS HILLS CA 94022
650/948-1217 OFFICE 650/948-0961 FAX**

DIRECTOR TELECONFERENCE LOCATION

309 Golf Course Road
Johnson City, TN 37604-4332

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. ADMINISTER OATHS OF OFFICE – ERNEST SOLOMON, BRIAN HOLTZ, STEPHEN JORDAN
- 6:50 3. COMMENTS FROM THE PUBLIC
- 7:00 4. 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 NOVEMBER 14, 2012
- B. APPROVAL AND RATIFICATION OF NOVEMBER 2012 DISBURSEMENTS—PAID IN ACCORDANCE WITH RESOLUTION 2007-1 (DISBURSEMENTS SIGNED BY DIRECTOR HOLTZ)
- C. FINANCIAL REPORTS FOR NOVEMBER 2012: INCOME AND CAPITAL IMPROVEMENT PLAN
REVENUES AND EXPENDITURES
BALANCE SHEET
CONSUMPTION AND BILLING INVESTMENTS
AUDIT REPORT FOR FY 2011-12
- 7:10 5. PARTICIPATION IN BAWSCA'S BOND ISSUANCE TO REPAY CAPITAL DEBT OWED TO SAN FRANCISCO (ACTION)
- 7:15 6. ENGINEER'S REPORT
- A. LA CRESTA #2 RECOATING PROJECT (UPDATE)
- B. NEARY TANK UTILIZATION PROJECT (UPDATE)
- 7:30 7. WATER SUPPLY AUGMENTATION-QUARRY HILLS LAKE WATER (UPDATE)
- 7:40 8. MANAGER'S REPORT (INFORMATION)

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- A. FIELD REPORT
- B. CUSTOMER COMMUNICATIONS
- C. WATER TANK SITES

7:50 9.. DIRECTORS' REPORT (INFORMATION)

- A. BAY AREA WATER SUPPLY AND CONSERVATION AGENCY ISSUES
- B. WORKSHOP: BUDGET-BASED WATER RATES
- C. ADVISORY COMMITTEES—UPDATES
 - 1) COST REDUCTION STRATEGIES (DIRECTORS JORDAN AND KREMEN)
- D. DIRECTORS' COMMENTS
- E. AGENDA ITEMS FOR JANUARY 9, 2013 BOARD MEETING

8:00 10. CLOSED SESSION
Pursuant to California Government Code Section 54957
Public Employee Performance Evaluation
Title: General Manager

8:20 11. OPEN SESSION (ACTION)
Public Employee Performance Evaluation
Title: General Manager
Amendment to General Manager's Employment Agreement

8:45 12. ADJOURNMENT