

**PURISSIMA HILLS WATER DISTRICT  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
6:30 P.M. WEDNESDAY, MAY 8 2013  
26375 FREMONT ROAD, LOS ALTOS HILLS CA 94022  
650/948-1217 OFFICE 650/948-0961 FAX**

Teleconference Location:  
Gary Kremen  
1710 Orrington Ave Evanston, IL 60201  
415-305-3052

Accessible Public Meetings

Upon request, the Purissima Hills Water District will provide written agenda materials in appropriate alternative formats, or disability-related modification or accommodation, including auxiliary aids or services, to enable individuals with disabilities to participate in public meetings. Please send a written request, including your name, mailing address, phone number and brief description of the requested materials and preferred alternative format or auxiliary aid or service at least 2 days before the meeting. Requests should be sent to Raylene Collins, Office Manager/District Secretary, at the address above.

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. 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 10, 2013 AND SPECIAL MEETING OF APRIL 5, 2013
- B. APPROVAL AND RATIFICATION OF APRIL 2013 DISBURSEMENTS—PAID IN MAY ACCORDANCE WITH RESOLUTION 2007-1 (DISBURSEMENTS SIGNED BY DIRECTOR HOLTZ)
- C. FINANCIAL REPORTS FOR APRIL 2013 : INCOME AND CAPITAL IMPROVEMENT PLAN  
REVENUES AND EXPENDITURES  
BALANCE SHEET  
CONSUMPTION AND BILLING INVESTMENTS
- 6:50 4. PROCEDURES FOR PAYMENT OF DISBURSEMENTS (DISCUSSION)
- 7:10 5. LEGAL UPDATE: BENEFITS OF USING DISTRICT EMAIL v. PERSONAL EMAIL FOR DISTRICT BUSINESS (UPDATE)
- 7:30 6. LETTER TO CONTRACTOR REGARDING UNAUTHORIZED USE OF HYDRANT (UPDATE)
- 7:40 7. REVISIONS TO DISTRICT WATER PERMIT FOR CONSTRUCTION PURPOSES; WARNING LABELS FOR FIRE HYDANTS (DISCUSSION)
- 7:50 8. TANK SECURITY / VIDEO CAMERAS (DISCUSSION)

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|------|-----|---|---------------|
| 8:00 | 9.  | ENGINEER'S REPORT                                       |               |
|      |     | A. NEARY TANK UTILIZATION PROJECT                       | (UPDATE)      |
|      |     | B. LA CRESTA #2 REPAINTING                              | (ACTION)      |
|      |     | C. CHRISTOPHERS LANE                                    | (UPDATE)      |
| 8:20 | 10. | MANAGER'S REPORT  |               |
|      |     | A. WATER TANK SITES                                     | (UPDATE)      |
|      |     | 1. STATUS OF SEISMIC UPGRADES                           | (UPDATE)      |
|      |     | 2. VERIZON GENERATOR AT LA CRESTA TANK                  | (DISCUSSION)  |
|      |     | B. FIELD REPORT   | (UPDATE)      |
|      |     | C. TOWN PICNIC  | (UPDATE)      |
|      |     | D. DISTRICT/CALPERS PARTICIPATION                       | (UPDATE)      |
|      |     | E. CUSTOMER COMMUNICATIONS                              | (UPDATE)      |
| 8:40 | 11. | DIRECTORS' REPORT                                       | (INFORMATION) |
|      |     | A. BAY AREA WATER SUPPLY AND CONSERVATION AGENCY ISSUES |               |
|      |     | B. DIRECTORS' COMMENTS                                  |               |
|      |     | C. AGENDA ITEMS FOR JUNE 12, 2013 BOARD MEETING         |               |
| 8:50 | 12. | ADJOURNMENT   |               |