1. **CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE**: President Solomon called the regular meeting to order at 6:30 p.m. in the District office.

   **Directors Present:** President Ernest Solomon, Vice President Gary C. Waldeck, and Directors Robert N. Anderson, Brian Holtz, and Stephen A. Jordan.

   **Staff Present:** Patrick D. Walter, General Manager; Patrick T. Miyaki, Attorney; Joubin Pakpour, Engineer; Lucy E. Xavier, District Secretary; and Alexis Shields, Conservation Specialist.

   The Pledge of Allegiance was recited.

2. **COMMENTS FROM THE PUBLIC**: No public was present.

3. **CONSENT CALENDAR**: It was moved by Director Waldeck, seconded by Director Anderson, that the Consent Calendar be approved. Motion carried unanimously—voice vote.

   A. Approval of Minutes: Regular Meeting of June 10, 2009

   B. Approval and Ratification of June 2009 Disbursements—$396,744.49

   C. Financial Reports for June 2009: Income and Capital Improvement Plan Revenues and Expenditures Balance Sheet Consumption and Billing Investments

4. **RESOLUTION 2009-5—APPROPRIATIONS LIMIT FOR FISCAL YEAR 2009-2010**: The Attorney reviewed the provisions of Resolution 2009-5 which establishes the Appropriations Limit for the District at $1,037,343 for fiscal year 2009-2010. After discussion, it was moved by Director Jordan, seconded by Director Anderson, that Resolution 2009-5, attached hereto, establishing the Appropriations Limit for the District for fiscal year 2009-2010, be adopted. Motion carried—roll call vote.

   **Ayes:** Directors Anderson, Holtz, Jordan, Solomon, and Waldeck

   **Noes:** None

   **Absent:** None

5. **ALEXIS SHIELDS, DISTRICT’S WATER CONSERVATION SPECIALIST**: Ms. Shields gave a presentation on the proposed changes to the District's website with regard to water conservation. She noted that several website links had been updated and added.

   Ms. Shields then reviewed spreadsheets showing how many District customers (compared to other agencies) had participated in the following rebate programs:
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Water Efficient Landscape
Weather-Based Irrigation Controller
Residential Irrigation System Hardware
Residential High Efficiency Toilet
Water Efficient Clothes Washer

Ms. Shields then reviewed a spreadsheet showing potential District conservation programs with the cost breakdowns for each. These programs include providing free Rain Clicks; providing conservation and landscaping information to customers via the Friends of the Hill Email Newsletter; advertising in the Town Crier; and cost sharing with the Santa Clara Valley Water District for landscape, irrigation, and weather-based irrigation controller rebates.

After discussion, the Board agreed that the programs, with a budgeted amount of $20,000, were appropriate.

6. MERITS OF SEEKING AN INCREASED SUPPLY ALLOCATION FROM SAN FRANCISCO OR TO NEGOTIATE AN ADDITIONAL ALLOCATION FROM ANOTHER DISTRICT: The Manager reported that he had checked other member agencies in the Bay Area Water Supply and Conservation Agency that are under their water supply allocation (from San Francisco). He noted that the City of Palo Alto had indicated that it will be selling its excess allocation and will be issuing Requests for Proposals in October. He said there are several other agencies, in addition to the District, that are interested in purchasing excess San Francisco water supply allocation from the City of Palo Alto. The Manager then reviewed his spreadsheet which showed other agencies that are below their supply assurance.

After discussion, the Board directed the Manager to pursue discussions with those agencies noted on his spreadsheet and to report back at the next meeting.

7. ENGINEER’S REPORT:

A. Deer Creek Pump Station Improvement Project The Engineer reported that all but a few of the punch list items had been completed and that Staff would request acceptance of the project at the next meeting.

B. Zone 2.5 Phase II Project The Engineer reported that the design portion was 90% complete. He then reviewed the plans with the Board, noting that Staff would request Board authorization at the next meeting to go out to bid.

C. Altamont Pump Station Project The Engineer noted that the project was currently out to bid and that the bid opening would occur before the next meeting. He said that Staff will analyze the bids and come before the Board in August with a recommendation for award of contract.

8. PRESENTATION BY ENGINEER: The Engineer gave a presentation on recently completed and current projects on the District’s capital improvement program.

9. MANAGER’S REPORT / COMMUNICATIONS ITEMS:

A. Field Report The Manager reported the following:

➢ Fifteen Orion meters had been installed.
➢ A service had been abandoned on Elena Road and replaced with a new service.
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- Yearly backflow testing is proceeding.
- The field crew had taken a course through the JPIA in Confined Space Training.
- The underground storage tank at the Corporation Yard had been changed from gasoline to diesel, due to the cost of retrofitting a gasoline tank.
- One new backflow had been installed and three had been replaced.

B. Customer Communications There were no customer communications.

10. DIRECTORS’ REPORT:

A. Bay Area Water Supply and Conservation Agency (BAWSCA) Issues There was no BAWSCA report.

B. Emergency Preparedness Training for Pandemic Flu Director Solomon reported that he had contacted the District’s insurance carrier for information on preparedness training in the event of a pandemic flu. He was told that there was no training, as it was felt that those types of situations could be handled by local health organizations. Director Solomon noted that perhaps District personnel could receive flu shots in the event of a pandemic flu.

C. Miscellaneous Director Holtz spoke about an article he had read regarding “feebates” and customer allotments.

D. Agenda Item Requests The Board identified agenda items for the August 12, 2009, meeting.

11. ADJOURNMENT: The meeting was adjourned at 9:30 p.m. to reconvene at the next regular meeting on August 12, 2009, at 6:30 p.m., at the District’s office.

Respectfully submitted

Lucy E. Xavier, District Secretary

Approved:

Ernest Solomon, President