

**PURISSIMA HILLS WATER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, DECEMBER 13, 2006
6:30 P.M., DISTRICT OFFICE**

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 Lucy Xavier, District Secretary, at the address below.

AGENDA

1. ROLL CALL
2. OATHS OF OFFICE—ROBERT N. ANDERSON, RICHARD JONES, GARY WALDECK
3. ELECTION OF OFFICERS
4. PLEDGE OF ALLEGIANCE
5. PASSING OF FORMER DIRECTOR, DANIEL ALEXANDER
6. COMMENTS FROM THE PUBLIC
7. APPROVAL OF MINUTES—REGULAR MEETING OF NOVEMBER 8, 2006
8. DISCUSSION OF POSSIBLE JOINT PROJECTS WITH THE REPRESENTATIVES OF THE LOS ALTOS HILLS COUNTY FIRE DISTRICT (LAHCFD)
 - A. LAHCFD PARTIAL FUNDING OF ELENA ROAD MAIN EXTENSION AND FIRE HYDRANT
 - B. LAHCFD FUNDING AND REIMBURSEMENT OF ZONE 2½ PHASE II
 - C. LAHCFD FUNDING OF PERMANENT GENERATOR AT DISTRICT'S DEER CREEK PUMP STATION
9. AUDIT REPORT FOR FISCAL YEAR 2005/2006—DAVID F. THOMAS, CPA
10. ATTORNEY'S REPORT
 - A. REVIEW OF BROWN ACT OPEN MEETING REQUIREMENTS
11. ENGINEER'S REPORT
 - A. CORROSION CONTROL—UPDATE
 - B. ELENA ROAD MAIN REPLACEMENT—UPDATE
 - C. LAHCFD FUNDING OF ZONE 2½ PHASE I—UPDATE
 - D. HYDRAULIC MODELING ANALYSIS—UPDATE
 - E. SOLAR POWER—UPDATE
12. WATER SUPPLY ALTERNATIVES—
 - A. GROUNDWATER PROJECT—COMMENTS ON MARTIN FEENEY DRAFT REPORT
 - B. POTENTIAL PURCHASE OF ADDITIONAL WATER FROM SANTA CLARA VALLEY WATER DISTRICT / CALIFORNIA WATER SERVICE COMPANY
13. DISCUSSION OF WATER RATE STRUCTURE
14. DISCUSSION OF STRATEGIC PLANNING FOR THE DISTRICT—GOALS AND OBJECTIVES
15. REPORT ON MEETING WITH TOWN OF LOS ALTOS HILLS PLANNING COMMISSIONER AND PROPOSED TOWN RESOLUTION REGARDING WATER CONSERVATION

**PURISSIMA HILLS WATER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
DECEMBER 13, 2006
PAGE 2**

16. TOWN OF LOS ALTOS HILLS GENERAL PLAN WITH REGARD TO WATER ISSUES
17. EMERGENCY PREPAREDNESS—ABOVEGROUND DIESEL STORAGE TANK
18. MANAGER'S REPORT/COMMUNICATION ITEMS
 - A. FIELD REPORT
 - B. MONTHLY CONSUMPTION / BILLING
 - C. MONTHLY INCOME / EXPENSE
 - D. INVESTMENTS
 - F. OPERATIONS CENTER
 - F. CUSTOMER COMMUNICATIONS
19. DIRECTORS' REPORT
 - A. BAY AREA WATER SUPPLY AND CONSERVATION ISSUES
 - B. ATTENDANCE AT ACWA REGION 5 MEETING IN CONCORD, MARCH 2007
 - C. ATTENDANCE OF HETCH HETCHY TOUR IN JULY 2007
 - D. AGENDA ITEM REQUESTS FOR JANUARY 2007 BOARD MEETING
20. APPROVAL OF NOVEMBER 2006 DISBURSEMENTS—DIRECTOR ANDERSON
(APPROVAL OF DECEMBER 2006 DISBURSEMENTS @ JANUARY 2007 MEETING—DIRECTOR SEIDEL)
21. ADJOURNMENT