

**PURISSIMA HILLS WATER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, FEBRUARY 14, 2007, 6:30 P.M.
26375 FREMONT ROAD, LOS ALTOS HILLS CA 94022 650/948-1217**

Accessible Public Meetings

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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 1. CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE
- 6:35 2. COMMENTS FROM THE PUBLIC
- 6:45 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 JANUARY 10, 2007
 - B. APPROVAL OF JANUARY 2007 DISBURSEMENTS AND RATIFICATION OF DISBURSEMENTS PAID IN ACCORDANCE WITH RESOLUTION 2007-1 (SIGNED BY DIRECTOR SEIDEL) (FEBRUARY 2007 DISBURSEMENTS @ MARCH 2007 MEETING—SIGNED BY DIRECTOR SOLOMON)
 - C. FINANCIAL REPORTS
- 7:00 4. ENGINEER'S REPORT
- A. LAHCFD FUNDING OF PERMANENT GENERATOR AT DISTRICT'S DEER CREEK PUMP STATION—REVIEW AND APPROVAL OF AGREEMENT (ACTION)
 - B. ZONE 2½ PHASE I PROJECT—UPDATE AND FIRST AMENDMENT TO AGREEMENT (INFORMATION)
 - C. MAINS 2005 PROJECT—UPDATE (INFORMATION)
 - D. DRAFT FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM (2007 THRU 2012) (INFORMATION)
 - E. CIP RE-ALLOCATION OF BUDGETED FUNDS: FROM CALWATER TIE-IN TO DEER CREEK PUMP STATION, PUMP 4 (ACTION)
- 8:00 5. WATER SUPPLY ALTERNATIVES
- A. GROUNDWATER PROJECT (INFORMATION)
 - B. POTENTIAL PURCHASE OF ADDITIONAL WATER FROM SANTA CLARA VALLEY WATER DISTRICT / CALIFORNIA WATER SERVICE COMPANY (INFORMATION)
- 8:10 6. STRATEGIC PLANNING FOR THE DISTRICT—GOALS AND OBJECTIVES (DISCUSSION)
- 8:40 7. MANAGER'S REPORT/COMMUNICATION ITEMS (INFORMATION)
- A. MID-YEAR FINANCIAL REPORT
 - B. FIELD REPORT
 - C. OPERATIONS CENTER
 - D. CUSTOMER COMMUNICATIONS
- 9:00 8. DIRECTORS' REPORT
- A. BAY AREA WATER SUPPLY AND CONSERVATION ISSUES (INFORMATION)
 - B. TOWN OF LOS ALTOS HILLS GENERAL PLAN WITH REGARD TO WATER ISSUES (INFORMATION)
 - C. AGENDA ITEM REQUESTS FOR MARCH 2007 BOARD MEETING
- 9:15 9. ADJOURNMENT