

**PURISSIMA HILLS WATER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, APRIL 11, 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—SPECIAL MEETING OF MARCH 9, 2007
REGULAR MEETING OF MARCH 14, 2007

B. APPROVAL OF MARCH 2007 DISBURSEMENTS AND RATIFICATION OF DISBURSEMENTS
PAID IN ACCORDANCE WITH RESOLUTION 2007-1 (CHECKS SIGNED BY DIRECTOR JONES)
(APRIL 2007 DISBURSEMENTS @ MAY 2007 MEETING—SIGNED BY DIRECTOR WALDECK)

C. FINANCIAL REPORTS: INCOME AND CAPITAL IMPROVEMENT PLAN
REVENUES AND EXPENDITURES
BALANCE SHEET
CONSUMPTION AND BILLING
INVESTMENTS

6:55 4. ENGINEER'S REPORT

A. PERMANENT GENERATOR AT DISTRICT'S DEER CREEK PUMP STATION (INFORMATION)

B. ZONE 2½ PHASE I PROJECT—BID RESULTS (INFORMATION)

C. FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM (2007 THRU 2012) (ACTION)

7:30 5. POWER POINT PRESENTATION ON RATES—DIRECTOR JONES (INFORMATION)

8:15 6. WATER SUPPLY ALTERNATIVES

A. GROUNDWATER PROJECT (INFORMATION)

B. POTENTIAL PURCHASE OF ADDITIONAL WATER FROM SANTA CLARA
VALLEY WATER DISTRICT / CALIFORNIA WATER SERVICE COMPANY (INFORMATION)

8:25 7. MANAGER'S REPORT (INFORMATION)

A. FIELD REPORT

B. CUSTOMER COMMUNICATIONS

BOARD OF DIRECTORS ► R. N. ANDERSON • A. R. JONES • D. F. SEIDEL • E. SOLOMON • G. C. WALDECK

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- C. STATUS OF DISTRICT TOWER AND TOWN OF LOS ALTOS HILLS
EMERGENCY COMMUNICATIONS ANTENNAS

8:40 8. DIRECTORS' REPORT

- A. BAY AREA WATER SUPPLY AND CONSERVATION AGENCY ISSUES (INFORMATION)
- B. TOWN OF LOS ALTOS HILLS GENERAL PLAN WITH REGARD TO WATER ISSUES (INFORMATION)
- C. AUTHORIZE ATTENDANCE AT ASSOCIATION OF CALIFORNIA WATER AGENCIES SPRING CONFERENCE IN SACRAMENTO MAY 8-11, 2007 (ACTION)
(NOTE: REGULAR BOARD MEETING IS ON MAY 9.)
- D. AUTHORIZE ATTENDANCE AT WORKSHOP OF THE LOCAL GOVERNMENT COMMISSION AND THE BAY AREA WATER FORUM IN OAKLAND APRIL 23, 2007
- E. CHANGE DATE OF REGULAR BOARD MEETING SCHEDULED FOR JULY 11, 2007 (ACTION)
(DUE TO BOARD ATTENDANCE OF HETCH HETCHY TOUR)
- F. AGENDA ITEM REQUESTS FOR APRIL, 2007 BOARD MEETING

9:00 9. ADJOURNMENT