

**PURISSIMA HILLS WATER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, MAY 9, 2007, 5:00 P.M.
26375 FREMONT ROAD, LOS ALTOS HILLS CA 94022 650/948-1217**

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 above.

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

WORKSHOP

- 5:00 1. CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE
- 2. STRATEGIC PLANNING FOR THE DISTRICT—GOALS AND OBJECTIVES

REGULAR MEETING

- 6:30 1. COMMENTS FROM THE PUBLIC
- 6:40 2. 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 APRIL 2007 DISBURSEMENTS AND RATIFICATION OF DISBURSEMENTS PAID IN ACCORDANCE WITH RESOLUTION 2007-1 (CHECKS SIGNED BY DIRECTOR WALDECK) (MAY 2007 DISBURSEMENTS @ JUNE 2007 MEETING—SIGNED BY DIRECTOR ANDERSON)
 - B. FINANCIAL REPORTS: INCOME AND CAPITAL IMPROVEMENT PLAN, REVENUES AND EXPENDITURES, BALANCE SHEET, CONSUMPTION AND BILLING, AND INVESTMENTS
- 6:45 3. ADOPT RESOLUTION OF APPRECIATION FOR MAURICE R. JOHNSON—2007-3 (ACTION)
- 4. ADOPT RESOLUTION OF APPRECIATION FOR ALEX S. VAYNTRUB—2007-4 (ACTION)
- 5. ADOPT RESOLUTION ACCEPTING OPERATIONS CENTER PROJECT AS COMPLETE AND AUTHORIZING RECORDATION OF NOTICE OF COMPLETION—2007-5 (ACTION)
- 6:50 6. ENGINEER'S REPORT
 - A. PERMANENT GENERATOR AT DISTRICT'S DEER CREEK PUMP STATION (INFORMATION)
 - B. ZONE 2½ PHASE I PROJECT—UPDATE (INFORMATION)
 - C. FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM—PRESENTATION (INFORMATION)
- 7:30 7. WATER SUPPLY ALTERNATIVES
 - A. POTENTIAL PURCHASE OF ADDITIONAL WATER FROM SANTA CLARA VALLEY WATER DISTRICT / CALIFORNIA WATER SERVICE COMPANY (INFORMATION)
 - B. DISPOSITION OF MONITORING WELL ON TOWN HALL PROPERTY (ACTION)
- 7:45 8. AUTHORIZE CONTRACT FOR LANDSCAPING SERVICES FOR OPERATIONS CENTER (ACTION)

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| 8:00 | 9. | MANAGER'S REPORT | (INFORMATION) |
| | A. | FIELD REPORT | |
| | B. | ANTENNA TOWER UPDATE | (INFORMATION) |
| | C. | CUSTOMER COMMUNICATIONS | |
| 8:15 | 10. | 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. | AGENDA ITEM REQUESTS FOR JUNE, 2007, BOARD MEETING | |
| 8:35 | 11. | CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION (CLOSED SESSION HELD PURSUANT TO GOVT. CODE SECTION 54956.9) SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO SUBDIVISION (b) OF SECTION 54956.9
ONE CASE—CLAIM OF ALELI AND CASILDO GABAYAN | (INFORMATION) |
| 9:00 | 12. | ADJOURNMENT | |