

**PURISSIMA HILLS WATER DISTRICT
SPECIAL AND REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY, JULY 17, 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/SPECIAL MEETING

- | | | | |
|------|----|---|--------------|
| 5:00 | 1. | CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE | |
| | 2. | COMMENTS FROM THE PUBLIC | |
| | 3. | PROPOSED BUDGET FOR FISCAL YEAR 2007-2008 | (ACTION) |
| | 4. | PROPOSED REVISIONS TO DISTRICT'S RATE AND FEE SCHEDULE AND ALTERNATIVE WATER RATE ADJUSTMENTS | (DISCUSSION) |

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 AND RATIFICATION OF JUNE 2007 DISBURSEMENTS PAID IN ACCORDANCE WITH RESOLUTION 2007-1 (CHECKS SIGNED BY DIRECTOR SEIDEL)
(JULY 2007 DISBURSEMENTS @ AUGUST 2007 MEETING—SIGNED BY DIRECTOR SOLOMON) | |
| | B. | APPROVAL OF MINUTES: REGULAR MEETING OF JUNE 13, 2007 | |
| 6:50 | 3. | APPROVE APPROPRIATIONS LIMIT FOR 2007-2008 AND ADOPT RESOLUTION 2007-7, ESTABLISHING THE APPROPRIATIONS LIMIT | (ACTION) |
| 6:55 | 4. | ENGINEER'S REPORT | |
| | A. | ZONE 2½ PHASE I PROJECT | (INFORMATION) |
| | B. | ZONE 2½ PHASE II PROJECT—PROPOSED AGREEMENT WITH THE LOS ALTOS HILLS COUNTY FIRE DISTRICT | (ACTION) |
| | C. | ARASTRADERO ROAD MAIN REPLACEMENT | (INFORMATION) |
| | D. | SOLAR POWER FOR PUMP STATIONS | (INFORMATION) |
| | E. | DEER CREEK PUMP STATION EMERGENCY GENERATOR | (INFORMATION) |
| | F. | DEER CREEK PUMP STATION STRUCTURAL UPGRADES | (INFORMATION) |
| | G. | DEER CREEK PUMP STATION FIRE SUPPRESSION UPGRADES | (INFORMATION) |
| | H. | FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM | (PRESENTATION) |

**PURISSIMA HILLS WATER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY, JULY 17, 2007**

- 8:00 5. WATER SUPPLY ALTERNATIVES
- A. POTENTIAL PURCHASE OF ADDITIONAL WATER FROM SANTA CLARA VALLEY WATER DISTRICT / INTERTIE WITH CALIFORNIA WATER SERVICE COMPANY (UPDATE)
 - B. INTERTIE WITH CITY OF PALO ALTO (UPDATE)
 - C. MONITORING WELL ON TOWN HALL PROPERTY (INFORMATION)
- 8:25 6. MANAGER'S REPORT (INFORMATION)
- A. FIELD REPORT
 - B. FINANCIAL REPORTS: INCOME AND CAPITAL IMPROVEMENT PLAN
REVENUES AND EXPENDITURES
BALANCE SHEET
CONSUMPTION AND BILLING
INVESTMENTS
 - C. ANTENNA TOWER AT THE LA CRESTA TANK SITE (UPDATE)
 - D. EMERGENCY RESPONSE—STANFORD FIRE (SEIDEL) (DISCUSSION)
 - E. CUSTOMER COMMUNICATIONS
- 8:50 7. DIRECTORS' REPORT
- A. BAY AREA WATER SUPPLY AND CONSERVATION AGENCY ISSUES (INFORMATION)
 - B. CUSTOMER'S REQUEST TO INSTALL ANTENNA ON OPERATIONS CENTER FOR EMERGENCY COMMUNICATIONS (WALDECK) (DISCUSSION)
 - C. AGENDA ITEM REQUESTS FOR AUGUST, 2007, BOARD MEETING
- 9:15 8. ADJOURNMENT