

**PURISSIMA HILLS WATER DISTRICT  
WORKSHOP/SPECIAL AND REGULAR MEETING OF THE BOARD OF DIRECTORS  
WEDNESDAY, SEPTEMBER 12, 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 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 AUGUST 2007 DISBURSEMENTS PAID IN ACCORDANCE WITH RESOLUTION 2007-1 (CHECKS SIGNED BY DIRECTOR JONES) (SEPTEMBER 2007 DISBURSEMENTS @ OCTOBER 2007 MEETING—SIGNED BY DIRECTOR WALDECK)
- B. APPROVAL OF MINUTES: WORKSHOP/SPECIAL AND REGULAR MEETING OF AUGUST 8, 2007
- C. FINANCIAL REPORTS: INCOME AND CAPITAL IMPROVEMENT PLAN  
REVENUES AND EXPENDITURES  
BALANCE SHEET  
CONSUMPTION AND BILLING  
INVESTMENTS
- 6:45 3. CONSIDERATION OF RECOMMENDATION TO CONSIDER ALLOWING INSTALLATION OF SECOND WATER METER AS METHOD TO MONITOR AND CONTROL LANDSCAPE WATER USAGE AS PROPOSED BY THE TOWN OF LOS ALTOS HILLS PLANNING COMMISSION (ACTION)
- 7:05 4. DISTRICT COMMENTS AND RESOLUTION FOR SAN FRANCISCO'S PROGRAMATIC ENVIRONMENTAL IMPACT REPORT RELATING TO THE REBUILDING OF SAN FRANCISCO'S REGIONAL WATER SYSTEM (ACTION)
- 7:35 5. ENGINEER'S REPORT
- A. ZONE 2½ PHASE I PROJECT (UPDATE)
- B. DEER CREEK PUMP STATION EMERGENCY GENERATOR (UPDATE)
- C. DEER CREEK PUMP STATION VENTILATION UPGRADES (UPDATE)
- D. DEER CREEK PUMP STATION FIRE SUPPRESSION UPGRADES (UPDATE)

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- 7:45 6. WATER SUPPLY ALTERNATIVES
- A. POTENTIAL PURCHASE OF ADDITIONAL WATER FROM THE SANTA CLARA VALLEY WATER DISTRICT (UPDATE)
  - B. INTERTIE PROJECT WITH THE CALIFORNIA WATER SERVICE COMPANY (UPDATE)
  - C. INTERTIE PROJECT WITH THE CITY OF PALO ALTO (UPDATE)
  - D. MONITORING WELL ON TOWN HALL PROPERTY (UPDATE)
  - E. QUARRY HILLS LAKE WATER QUALITY (UPDATE)
- 8:00 7. MANAGER'S REPORT
- A. FIELD REPORT (INFORMATION)
  - B. ANTENNA TOWER AT THE LA CRESTA TANK SITE (UPDATE)
  - C. CUSTOMER'S REQUEST TO INSTALL ANTENNA ON OPERATIONS CENTER FOR EMERGENCY COMMUNICATIONS (UPDATE)
  - D. CUSTOMER COMMUNICATIONS
- 8:15 8. DIRECTORS' REPORT
- A. ASSOCIATION OF CALIFORNIA WATER AGENCIES/JOINT POWERS INSURANCE AUTHORITY—APPROVE ATTENDANCE AT BOARD OF DIRECTORS MEETING ON NOVEMBER 26, 2007, IN INDIAN WELLS CA (ACTION)
  - B. APPROVE ATTENDANCE AT ASSOCIATION OF CALIFORNIA WATER AGENCIES REGION 5 MEETING ON SEPTEMBER 16 AND 17, 2007, IN CAMBRIA CA (ACTION)
  - C. APPOINT VOTING DELEGATE FOR REGION 5 ELECTIONS (ACTION)
  - D. BAY AREA WATER SUPPLY AND CONSERVATION AGENCY ISSUES (INFORMATION)
  - E. AGENDA ITEM REQUESTS FOR OCTOBER, 2007, BOARD MEETING
- 8:30 9. CLOSED SESSION
- A. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION (CLOSED SESSION HELD PURSUANT TO CA GOVT. CODE §54956.9(b))  
SIGNIFICANT EXPOSURE TO LITIGATION: ONE CASE
  - B. REPORT ON ACTION TAKEN IN CLOSED SESSION
- 8:50 10. ADJOURNMENT