

**PURISSIMA HILLS WATER DISTRICT  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
WEDNESDAY, OCTOBER 10, 2007, 6:00 P.M.  
26375 FREMONT ROAD, LOS ALTOS HILLS CA 94022  
650/948-1217 OFFICE 650/948-0961 FAX**

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**

- |      |     |   |          |
|------|-----|---|----------|
| 6:00 | 1.  | CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE   |          |
|      | 2.  | COMMENTS FROM THE PUBLIC  |          |
| 6:05 | 3.  | CONSENT CALENDAR<br>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 SEPTEMBER 2007 DISBURSEMENTS PAID IN ACCORDANCE WITH RESOLUTION 2007-1 (CHECKS SIGNED BY DIRECTOR ANDERSON) (OCTOBER 2007 DISBURSEMENTS @ NOVEMBER 2007 MEETING—SIGNED BY DIRECTOR WALDECK )   |          |
|      | B.  | APPROVAL OF MINUTES: WORKSHOP/SPECIAL AND REGULAR MEETING OF SEPTEMBER 12, 2007   |          |
| 6:15 | 4.  | APPROVE REVISIONS TO DISTRICT'S RATE AND FEE SCHEDULE FOR PRESENTATION AT PUBLIC HEARING ON DECEMBER 5, 2007  | (ACTION) |
| 7:00 | 5.  | AUDITOR'S ENGAGEMENT LETTER   | (ACTION) |
| 7:10 | 6.  | ENGINEER'S REPORT   |          |
|      | A.  | ZONE 2½ PHASE I PROJECT   | (UPDATE) |
|      | B.  | AUTHORIZATION TO BID DEER CREEK PUMP STATION BUILDING IMPROVEMENTS PROJECT  | (ACTION) |
|      | C.  | DEER CREEK PUMP STATION FIRE SUPPRESSION UPGRADES   | (UPDATE) |
| 7:25 | 7.  | FIRST AMENDMENT TO ANTENNA LEASE WITH TOWN OF LOS ALTOS HILLS—LA CRESTA TANK SITE   | (ACTION) |
| 7:45 | 8.  | AMEND POLICY ON COMPENSATION AND EXPENSE REIMBURSEMENT FOR BOARD MEMBERS  | (ACTION) |
| 8:00 | 9.  | RESOLUTION 2007-8—AMEND POLICIES AND PROCEDURES FOR AWARD OF CONTRACTS AND FOR BIDDING REQUIREMENTS   | (ACTION) |
| 8:15 | 10. | 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) |

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|      | 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)      |
| 8:30 | 11. | AUTHORIZATION FOR PURCHASE OF EMERGENCY POTABLE WATER HOSE AND TRAILER   | (ACTION)      |
| 8:45 | 12. | MANAGER'S REPORT   | (INFORMATION) |
|      | A.  | FIELD REPORT   |               |
|      | B.  | FINANCIAL REPORTS: INCOME AND CAPITAL IMPROVEMENT PLAN<br>REVENUES AND EXPENDITURES<br>BALANCE SHEET<br>CONSUMPTION AND BILLING<br>INVESTMENTS |               |
|      | C.  | CUSTOMER COMMUNICATIONS  |               |
| 9:00 | 12. | DIRECTORS' REPORT  |               |
|      | A.  | BAY AREA WATER SUPPLY AND CONSERVATION AGENCY ISSUES   | (INFORMATION) |
|      | B.  | INVITATION TO PARTICIPATE IN COMPUTER BASED GEO WORK FOR EMERGENCY RESPONSE  | (DISCUSSION)  |
|      | C.  | AGENDA ITEM REQUESTS FOR NOVEMBER, 2007, BOARD MEETING   |               |
| 9:15 | 13. | ADJOURNMENT  |               |