

**PURISSIMA HILLS WATER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, JANUARY 9, 2008, 6:30 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

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| 6:30 | 1. | CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE | |
| 6:35 | 2. | COMMENTS FROM THE PUBLIC | |
| 6:40 | 3. | ELECTION OF BOARD PRESIDENT AND VICE PRESIDENT | |
| 6:50 | 4. | 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 DECEMBER 2007 DISBURSEMENTS—
PAID IN ACCORDANCE WITH RESOLUTION 2007-1 (CHECKS SIGNED BY DIRECTOR WALDECK)
(JANUARY 2008 DISBURSEMENTS @ FEBRUARY 2008 MEETING WILL BE SIGNED BY DIRECTOR JONES) | |
| | B. | APPROVAL OF MINUTES: SPECIAL MEETING OF DECEMBER 5, 2007
REGULAR MEETING OF DECEMBER 12, 2007 | |
| 7:00 | 5. | PATRICK KWOK—DIRECTOR, SANTA CLARA VALLEY WATER DISTRICT
DISCUSSION OF POTENTIAL PURCHASE OF ADDITIONAL WATER | (INFORMATION) |
| 7:30 | 6. | CITY OF PALO ALTO RECYCLED WATER PROJECT | (INFORMATION) |
| 7:45 | 7. | ENGINEER'S REPORT | |
| | A. | DEER CREEK IMPROVEMENT PROJECT | (UPDATE) |
| 7:50 | 8. | AMEND THE WATER RATE TO INSTITUTIONAL CUSTOMERS | (ACTION) |
| 8:30 | 9. | AMEND POLICY ON COMPENSATION AND EXPENSE REIMBURSEMENT FOR
BOARD MEMBERS | (ACTION) |
| 8:45 | 10. | WATER SUPPLY ALTERNATIVES | |
| | A. | INTERTIE PROJECT WITH CITY OF PALO ALTO | (UPDATE) |
| | B. | INTERTIE PROJECT WITH THE CALIFORNIA WATER SERVICE COMPANY | (UPDATE) |
| | C. | MONITORING WELL ON TOWN HALL PROPERTY | (UPDATE) |

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- 9:00 11. 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. CUSTOMER COMMUNICATIONS
 - D. ANTENNA TOWER AT THE LA CRESTA TANK SITE
- 9:20 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 FEBRUARY 9, 2008, BOARD MEETING
- 9:40 13. CLOSED SESSION—CONFERENCE WITH LEGAL COUNSEL
ANTICIPATED LITIGATION—CALIFORNIA GOVERNMENT CODE 54956.9 (b)
SIGNIFICANT EXPOSURE TO LITIGATION: ONE CASE
- 10:00 14. ADJOURNMENT