

**PURISSIMA HILLS WATER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, JUNE 11, 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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Availability of Public Records

All public records relating to an open session item on this agenda that are not exempt from disclosure pursuant to the California Public Records Act that are distributed to a majority of the Board of Directors will be available for public inspection at the District office at the address above at the same time that the written materials are distributed or made available to the Board.

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

- 6:30 1. CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE
2. COMMENTS FROM THE PUBLIC
3. 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 MINUTES: REGULAR MEETING OF MAY 14, 2008
- B. APPROVAL AND RATIFICATION OF MAY 2008 DISBURSEMENTS—
PAID IN ACCORDANCE WITH RESOLUTION 2007-1 (CHECKS SIGNED BY DIRECTOR SOLOMON)
(JUNE 2008 DISBURSEMENTS @ JULY 2008 MEETING WILL BE SIGNED BY DIRECTOR ANDERSON)
- C. FINANCIAL REPORTS: INCOME AND CAPITAL IMPROVEMENT PLAN
REVENUES AND EXPENDITURES
BALANCE SHEET
CONSUMPTION AND BILLING
INVESTMENTS
- 6:45 4. DISCUSSION OF EMERGENCY PREPAREDNESS WITH DISTRICT'S CONSULTANT (DISCUSSION)
- 7:30 5. ENGINEER'S REPORT
- A. DEER CREEK PUMP STATION IMPROVEMENT PROJECT (UPDATE)
- B. EMERGENCY INTERTIE PROJECT WITH CITY OF PALO ALTO AND CALIFORNIA WATER SERVICE COMPANY (UPDATE)
- C. PAX MIXER FOR NEARY TANK (UPDATE)
- D. DISTRICT'S PLANS AND SPECIFICATIONS (UPDATE)
- 7:45 6. WATER SUPPLY ALTERNATIVES
- A. POTENTIAL PURCHASE OF ADDITIONAL WATER FROM THE SANTA CLARA VALLEY WATER DISTRICT (UPDATE)
- B. QUARRY HILLS LAKE WATER QUALITY (UPDATE)

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| 8:15 | 7. | ADOPT BUDGET FOR FISCAL YEAR 2008-2009 | (ACTION) |
| 8:30 | 8. | DELEGATION OF AUTHORITY TO SIGN CHECKS FOR DISBURSEMENTS | (DISCUSSION) |
| 8:50 | 9. | CONSERVATION MESSAGE ERROR ON APRIL BILLING STATEMENTS | (DISCUSSION) |
| 9:15 | 10. | MANAGER'S REPORT | |
| | A. | FIELD REPORT | (INFORMATION) |
| | B. | CUSTOMER COMMUNICATIONS | (INFORMATION) |
| | C. | ANTENNA TOWER AT THE LA CRESTA TANK SITE AND FIRST AMENDMENT TO LEASE | (UPDATE/ACTION) |
| 9:30 | 11. | DIRECTORS' REPORT | |
| | A. | BAY AREA WATER SUPPLY AND CONSERVATION AGENCY ISSUES | (INFORMATION) |
| | B. | AGENDA ITEM REQUESTS FOR JULY 9, 2008, BOARD MEETING | |
| 9:45 | 12. | ADJOURNMENT | |