

**PURISSIMA HILLS WATER DISTRICT  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
WEDNESDAY, OCTOBER 8, 2008, 6:30 P.M.  
26375 FREMONT ROAD, LOS ALTOS HILLS CA 94022  
650/948-1217 OFFICE 650/948-0961 FAX**

**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.

**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 AND RATIFICATION OF SEPTEMBER 2008 DISBURSEMENTS—  
PAID IN ACCORDANCE WITH RESOLUTION 2007-1 (CHECKS SIGNED BY DIRECTOR ANDERSON)  
(OCTOBER 2008 DISBURSEMENTS @ NOVEMBER 2008 MEETING WILL BE SIGNED BY DIRECTOR SOLOMON)
- B. FINANCIAL REPORTS: INCOME AND CAPITAL IMPROVEMENT PLAN  
REVENUES AND EXPENDITURES  
BALANCE SHEET  
CONSUMPTION AND BILLING  
INVESTMENTS
- (SEPTEMBER MINUTES WILL BE SUBMITTED AT NOVEMBER 2008 MEETING FOR APPROVAL.)
- 6:45 4. EMERGENCY PREPAREDNESS (DISCUSSION)
- 7:15 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. POTENTIAL TANK SITE IN THE VICINITY OF THE DISTRICT'S DEER CREEK PUMP STATION (DISCUSSION)
- D. ZONE 2.5, PHASE II PROJECT (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. QUARRY HILLS LAKE WATER QUALITY REPORT (UPDATE)
  - C. WELL CONSTRUCTION COST (UPDATE)
- 8:00 7. MANAGER'S REPORT (INFORMATION)
- A. FIELD REPORT
  - B. CUSTOMER COMMUNICATIONS
  - C. ANTENNA TOWER AT THE LA CRESTA TANK SITE
- 8:15 8. DIRECTORS' REPORT
- A. ADOPT RESOLUTIONS APPOINTING REPRESENTATIVES TO: (ACTION)
    - 1) BAY AREA WATER SUPPLY AND CONSERVATION AGENCY
    - 2) BAY AREA REGIONAL FINANCING AUTHORITY
  - B. APPOINT REPRESENTATIVE TO NEGOTIATE SFPUC CONTRACT (ACTION)
  - C. APPOINT DIRECTOR TO TOWN OF LOS ALTOS HILLS WATER CONSERVATION SUBCOMMITTEE (ACTION)
  - D. FILLING VACANCY ON BOARD OF DIRECTORS (DISCUSSION)
  - E. BAY AREA WATER SUPPLY AND CONSERVATION AGENCY ISSUES (INFORMATION)
  - F. AGENDA ITEM REQUESTS FOR NOVEMBER 12, 2008, BOARD MEETING
- 8:45 9. CLOSED SESSION—(PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 54957) (ACTION)  
PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
TITLE: GENERAL MANAGER
- 9:10 10. ADJOURNMENT