

**PURISSIMA HILLS WATER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, MARCH 11, 2009 6:30 P.M.
26375 FREMONT ROAD, LOS ALTOS HILLS CA 94022
650/948-1217 OFFICE 650/948-0961 FAX**

REVISED AGENDA

DIRECTOR TELECONFERENCE LOCATION

HOTEL: LA QUINTA INN SUITES (LA QUINTA INNS)
CITY: LONGVIEW
STATE: TEXAS

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 OF MINUTES: REGULAR MEETING OF FEBRUARY 11, 2009
- B. APPROVAL AND RATIFICATION OF FEBRUARY 2009 DISBURSEMENTS—
PAID IN ACCORDANCE WITH RESOLUTION 2007-1 (CHECKS SIGNED BY DIRECTOR HOLTZ)
(MARCH 2009 DISBURSEMENTS @ APRIL 2009 MEETING WILL BE SIGNED BY DIRECTOR WALDECK)
- C. FINANCIAL REPORTS: INCOME AND CAPITAL IMPROVEMENT PLAN
REVENUES AND EXPENDITURES
BALANCE SHEET
CONSUMPTION AND BILLING
INVESTMENTS
- 6:45 4. PARTICIPATION IN THE TOWN'S STANDING COMMITTEE ON WATER CONSERVATION (ACTION)
(JOHN HARPOOTLIAN)
- 7:05 5. DROUGHT PLANNING (DISCUSSION)
- 7:25 6. ENGINEER'S REPORT
- A. DEER CREEK PUMP STATION IMPROVEMENT PROJECT (UPDATE)
- B. ZONE 2.5 PHASE II PROJECT (UPDATE)
- C. ALTAMONT PUMP STATION PROJECT (UPDATE)

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- D. PRESENTATION BY ENGINEER (DISCUSSION)
 - 1. SYSTEM SIZING OF PIPES AND TANKS
 - 2. OVERVIEW OF DRINKING WATER REGULATIONS
 - 3. DISTRICT OVERVIEW
 - 4. PLAN AND PROFILE VIEW OF THE DISTRICT

- 8:30 7. PRESENTATION BY ATTORNEY (DISCUSSION)
 - A. CONFLICTS OF INTEREST
 - B. PUBLIC RECORDS ACT

- 8:45 8. QUARRY HILLS LAKE WATER QUALITY
 - A. SUBCOMMITTEE REPORT (UPDATE)
 - B. QUARRY HILLS LAKE PROFESSIONAL SERVICES AGREEMENT WITH ARMAND RUBY CONSULTING (ACTION)

- 9:00 9. MANAGER'S REPORT (INFORMATION)
 - A. FIELD REPORT
 - B. ANTENNA TOWER AT THE LA CRESTA TANK SITE
 - C. AUDITOR'S ENGAGEMENT LETTER FOR 2008-2009 AUDIT (ACTION)

- 9:15 10. DIRECTORS' REPORT
 - A. CHANGE APRIL BOARD MEETING DATE (ACTION)
 - B. BAY AREA WATER SUPPLY AND CONSERVATION AGENCY ISSUES (INFORMATION)
 - C. AGENDA ITEM REQUESTS FOR APRIL 8, 2009, BOARD MEETING

- 9:30 11. ADJOURNMENT