

**PURISSIMA HILLS WATER DISTRICT  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
WEDNESDAY, JUNE 10, 2009 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 OF MINUTES: WORKSHOP/SPECIAL AND REGULAR MEETING OF MAY 13, 2009
- B. APPROVAL AND RATIFICATION OF MAY 2009 DISBURSEMENTS—  
PAID IN ACCORDANCE WITH RESOLUTION 2007-1 (SIGNED BY DIRECTOR ANDERSON)
- C. FINANCIAL REPORTS FOR MAY 2009: INCOME AND CAPITAL IMPROVEMENT PLAN  
REVENUES AND EXPENDITURES  
BALANCE SHEET  
CONSUMPTION AND BILLING  
INVESTMENTS
- 6:40 4. ROY WOOLSEY—INSTALLATION OF BACKFLOW PREVENTION DEVICE ON PROPERTY (ACTION)
- 7:00 5. ALEXSIS SHIELDS, DISTRICT'S WATER CONSERVATION SPECIALIST— (INFORMATION)
- A. CUSTOMER CONSERVATION INCENTIVE PROGRAMS THROUGH THE  
SANTA CLARA VALLEY WATER DISTRICT
- B. POSSIBLE DISTRICT FUNDING OF CONSERVATION INCENTIVE PROGRAMS
- 7:30 6. ADOPT RESOLUTIONS REGARDING NEW WATER SUPPLY AGREEMENTS WITH CITY AND COUNTY OF SAN FRANCISCO (ACTION)
- A. RESOLUTION 2009-2— ADOPTING FINDINGS FOR PURPOSES OF THE CALIFORNIA  
ENVIRONMENTAL QUALITY ACT IN CONNECTION WITH APPROVAL OF A  
WATER SUPPLY AGREEMENT WITH THE CITY AND COUNTY OF SAN FRANCISCO
- B. RESOLUTION 2009-3—APPROVING WATER SUPPLY AGREEMENT WITH THE  
CITY AND COUNTY OF SAN FRANCISCO
- C. RESOLUTION 2009-4—APPROVING INDIVIDUAL WATER SALES CONTRACT WITH  
THE CITY AND COUNTY OF SAN FRANCISCO

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| 7:40 | 7.  | MERITS OF SEEKING AN INCREASED SUPPLY ALLOCATION FROM SAN FRANCISCO OR TO NEGOTIATE AN ADDITIONAL ALLOCATION FROM ANOTHER DISTRICT                      | (DISCUSSION)  |
| 8:00 | 8.  | APPROVAL OF AMENDMENT NO. ONE TO AGREEMENT BETWEEN THE CITY OF PALO ALTO AND PURISSIMA HILLS WATER DISTRICT FOR LIMITED EMERGENCY WATER SUPPLY INTERTIE | (ACTION)      |
| 8:05 | 9.  | ENGINEER'S REPORT   | (UPDATES)     |
|      | A.  | DEER CREEK PUMP STATION IMPROVEMENT PROJECT   |               |
|      | B.  | ZONE 2.5 PHASE II PROJECT   |               |
| 8:15 | 10. | AUTHORIZATION TO PURCHASE NEW BILLING SOFTWARE  | (ACTION)      |
| 8:30 | 11. | ADOPT BUDGET FOR FY 2009-2010   | (ACTION)      |
| 8:45 | 12. | MANAGER'S REPORT  | (INFORMATION) |
|      | A.  | FIELD REPORT  |               |
|      | B.  | CUSTOMER COMMUNICATIONS   |               |
| 8:50 | 13. | DIRECTORS' REPORT   | (INFORMATION) |
|      | A.  | BAY AREA WATER SUPPLY AND CONSERVATION AGENCY ISSUES  |               |
|      | B.  | REPORTS ON ACWA/JPIA BOARD OF DIRECTORS MEETING AND ACWA CONFERENCE   |               |
|      | C.  | AGENDA ITEM REQUESTS FOR JULY 10, 2009, BOARD MEETING   |               |
| 9:00 | 14. | ADJOURNMENT   |               |