

**PURISSIMA HILLS WATER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
6:30 P.M. WEDNESDAY, APRIL 14, 2010
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
- 6:35 2. COMMENTS FROM THE PUBLIC
- 6:40 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 MARCH 10, 2010
- B. APPROVAL AND RATIFICATION OF MARCH 2010 DISBURSEMENTS—
PAID IN ACCORDANCE WITH RESOLUTION 2007-1
(DISBURSEMENTS SIGNED BY DIRECTOR ANDERSON)
- C. FINANCIAL REPORTS FOR MARCH 2010: INCOME AND CAPITAL IMPROVEMENT PLAN
REVENUES AND EXPENDITURES
BALANCE SHEET
CONSUMPTION AND BILLING
INVESTMENTS
- 6:45 4. WATER SUPPLY AND DEMAND ECONOMICS PRESENTATION—
DISTRICT CUSTOMER, JOHN O'CONNELL
- 7:15 5. WATER DEMAND ANALYSIS—ENGINEERING CONSULTANT, WEBER ANALYTICAL
- 8:00 6. ENGINEER'S REPORT
- A. RESOLUTION 2010-2—ACCEPTING AS COMPLETE THE ALTAMONT PUMP STATION UPGRADES PROJECT (ACTION)
- B. ZONE 2.5 PROJECT, PHASE II (UPDATE)
- C. ZONE 2.5 PROJECT, PHASE III—AUTHORIZATION TO WAIVE THE DISTRICT'S AWARD OF CONTRACT POLICY (ACTION)
- D. ENGINEERED RAIN WATER COLLECTION (INFORMATION)

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- 8:30 7. WATER SUPPLY AUGMENTATION
- A. QUARRY HILLS LAKE WATER (UPDATE)
 - 1. MOBILE EQUIPMENT USE (DISCUSSION)
 - 2. SFPUC OUTAGE DURATION AND PROBABILITY ANALYSIS (UPDATE)
 - B. STATUS OF ADDITIONAL SUPPLY ALLOCATION (UPDATE)
- 8:45 8. MANAGER'S REPORT (INFORMATION)
- A. FIELD REPORT
 - B. CUSTOMER COMMUNICATIONS
 - C. AGRICULTURAL METERS
 - D. RAIN CLICK PROGRAM
- 9:00 9. WATER CONSERVATION
- A. LOS ALTOS HILLS / PURISSIMA HILLS WATER DISTRICT AB 1881 COMPLIANCE EFFORTS (UPDATE)
- 9:15 10. DIRECTORS' REPORT (INFORMATION)
- A. BAY AREA WATER SUPPLY AND CONSERVATION AGENCY ISSUES
 - B. AGENDA ITEM REQUESTS FOR APRIL, 2010, BOARD MEETING
- 9:30 11. CLOSED SESSION
Conference with Legal Counsel - Anticipated Litigation
Pursuant to California Government Code Section 54956.9(b)
Significant Exposure to Litigation: One Case
- 9:45 12. ADJOURNMENT