PURISSIMA HILLS WATER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
6:30 P.M. WEDNESDAY, SEPTEMBER 8, 2010
26375 FREMONT ROAD, LOS ALTOS HILLS CA 94022
650/948-1217 OFFICE 650/948-0961 FAX

DIRECTOR TELECONFERENCE LOCATION
ADDRESS: 155 SHERMANS POINT ROAD
CAMDEN, MAINE 04843

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

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 AUGUST 11, 2010

B. APPROVAL AND RATIFICATION OF AUGUST 2010 DISBURSEMENTS—
PAID IN ACCORDANCE WITH RESOLUTION 2007-1
(DISBURSEMENTS SIGNED BY DIRECTOR ANDERSON)

C. FINANCIAL REPORTS FOR AUGUST 2010:
INCOME AND CAPITAL IMPROVEMENT PLAN
REVENUES AND EXPENDITURES
BALANCE SHEET
CONSUMPTION AND BILLING
INVESTMENTS

6:45 4. RESOLUTION 2010-5—CONFIRMING BIENNIAL REVIEW OF CONFLICT OF INTEREST (ACTION)

6:50 5. WATER RATE SETTING STRATEGY (DIRECTOR WALDECK) (DISCUSSION)

7:10 6. ENGINEER'S REPORT

A. ZONE 2.5 PROJECT, PHASE II (UPDATE)

B. ZONE 2.5 PROJECT, PHASE III (UPDATE)

C. ENGINEERING SERVICES FOR SEISMIC UPGRADES—
NEARY AND PAGE MILL TANKS (UPDATE)

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7:30	7.	WATER SUPPLY AUGMENTATION		
		A.	QUARRY HILLS LAKE WATER	(UPDATE)
7:40	8.	MANAGER'S REPORT		(INFORMATION)
		A.	SECURITY POLICY	
		B.	FIELD REPORT	
		C.	CUSTOMER COMMUNICATIONS	
		D.	CUSI BILLING STATEMENT	
8:00	9.	WATER CONSERVATION		
		A.	LOS ALTOS HILLS / PURISSIMA HILLS WATER DISTRICT AB 1881 COMPLIANCE EFFORTS	(UPDATE)
8:15	10.	DIRECTORS' REPORT		(INFORMATION)
		A.	BAY AREA WATER SUPPLY AND CONSERVATION AGENCY ISSUES	
		B.	AGENDA ITEM REQUESTS FOR OCTOBER, 2010, BOARD MEETING	
8:25	11.	CLOSED SESSION Conference With Legal Counsel - Anticipated Litigation Pursuant to Government Code Section 54956.9(b) Significant Exposure to Litigation: One Case		
8:45	12 .	ADJOURNMENT		