

**PURISSIMA HILLS WATER DISTRICT  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
6:30 P.M. WEDNESDAY, JANUARY 12, 2011  
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: REGULAR MEETING OF DECEMBER 8, 2010
- B. APPROVAL AND RATIFICATION OF DECEMBER 2010 DISBURSEMENTS—  
PAID IN ACCORDANCE WITH RESOLUTION 2007-1  
(DISBURSEMENTS SIGNED BY DIRECTOR ANDERSON)
- C. FINANCIAL REPORTS FOR INCOME AND CAPITAL IMPROVEMENT PLAN  
DECEMBER 2010: REVENUES AND EXPENDITURES  
BALANCE SHEET  
CONSUMPTION AND BILLING  
INVESTMENTS
- 6:35 4. BAY AREA WATER SUPPLY AND CONSERVATION AGENCY (ART JENSEN, GENERAL MANAGER)
- A. GENERAL BAWSCA ISSUES AND OVERVIEW (INFORMATION)
- B. TIER 2 DROUGHT IMPLEMENTATION PLAN (INFORMATION)  
(ADOPTION OF PLAN BY RESOLUTION AT FEBRUARY 9, 2011, MEETING)
- 7:10 5. DRAFT AUDIT REPORT FOR FY 2009-2010 (CHARLES Z. FEDAK & COMPANY, CPA's) (ACTION)
- 7:35 6. RESOLUTION 2011-1—RESOLUTION OF APPRECIATION FOR GARY WALDECK (ACTION)
- 7:40 7. HANSON BRIDGETT LLC—APPROVAL OF AMENDMENT TO PROFESSIONAL  
LEGAL SERVICES AGREEMENT (ACTION)

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| 7:45 | 8.  | WATER RATES—DOCUMENT ON FREQUENTLY ASKED QUESTIONS                      | (DISCUSSION)  |
| 8:05 | 9.  | ENGINEER'S REPORT   |               |
|      | A.  | ZONE 2.5 PROJECT, PHASE III   | (UPDATE)      |
|      | B.  | SUMMARY OF DISTRICT'S CORROSION ACTIVITIES                              | (INFORMATION) |
|      | C.  | SIGNAGE FOR TRENCH PLATES   | (INFORMATION) |
|      | D.  | NEARY AND PAGE MILL TANKS STRUCTURAL UPGRADES                           | (UPDATE)      |
| 8:15 | 10. | WATER SUPPLY AUGMENTATION   |               |
|      | A.  | QUARRY HILLS LAKE WATER   | (UPDATE)      |
| 8:20 | 11. | MANAGER'S REPORT  |               |
|      | A.  | FIELD REPORT  |               |
|      | B.  | APPROVAL OF FUNDS FOR ABANDONMENT OF WELL                               | (ACTION)      |
|      | C.  | SAN FRANCISCO PUBLIC UTILITIES COMMISSION—<br>INTERIM SUPPLY ALLOCATION | (UPDATE)      |
| 8:40 | 12. | DIRECTORS' REPORT   |               |
|      | A.  | BAY AREA WATER SUPPLY AND CONSERVATION AGENCY ISSUES                    |               |
|      | B.  | AGENDA ITEM REQUESTS FOR FEBRUARY, 2011, BOARD MEETING                  |               |
| 9:00 | 13. | ADJOURNMENT   |               |