

**PURISSIMA HILLS WATER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
6:30 P.M. WEDNESDAY, AUGUST 14, 2013
26375 FREMONT ROAD, LOS ALTOS HILLS CA 94022
650/948-1217 OFFICE 650/948-0961 FAX**

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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 PM 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 JULY 10, 2013
- B. APPROVAL AND RATIFICATION OF JULY 2013 DISBURSEMENTS—PAID IN AUGUST ACCORDANCE WITH RESOLUTION 2007-1 (DISBURSEMENTS SIGNED BY DIRECTOR KREMEN)
- C. FINANCIAL REPORTS FOR INCOME AND CAPITAL IMPROVEMENT PLAN
JULY 2013 REVENUES AND EXPENDITURES
BALANCE SHEET
CONSUMPTION AND BILLING INVESTMENTS
- 6:50 4. DISBURSEMENTS COMMITTEE RECOMMENDATION (UPDATE)
- 7:00 5. RESOLUTION 2013-9 ADOPTING PROCEDURES FOR PAYMENT OF DISBURSEMENTS (ACTION)
- 7:10 6. ADOPT 5 YEAR CAPITAL IMPROVEMENT PROGRAM (ACTION)
- 7:20 7. ENGINEER'S REPORT
- A. ADOPTING A MITIGATED NEGATIVE DECLARATION FOR THE NEARY TANK UTILIZATION PROJECT (UPDATE)
- B. RESOLUTION 2013-10 ADOPTING A MITIGATED NEGATIVE DECLARATION FOR THE NEARY TANK UTILIZATION PROJECT (ACTION)
- C. APPROVING PLANS AND SPECIFICATIONS FOR CONSTRUCTION OF THE NEARY TANK UTILIZATION PROJECT; AUTHORIZING ADVERTISEMENT FOR BID (UPDATE)

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- D. RESOLUTION 2013-11 APPROVING PLANS AND SPECIFICATIONS FOR CONSTRUCTION OF THE NEARY TANK UTILIZATION PROJECT PHASE I (ACTION)

- 7:30 8. MANAGER'S REPORT
 - A. WATER TANK SITES (UPDATE)
 - 1. STATUS OF SEISMIC UPGRADES (UPDATE)

 - B. FIELD REPORT (UPDATE)

 - C. CUSTOMER COMMUNICATIONS (UPDATE)

- 7:45 9. DIRECTORS' REPORT (INFORMATION)
 - A. BAY AREA WATER SUPPLY AND CONSERVATION AGENCY ISSUES

 - B. DIRECTORS' COMMENTS

 - C. AGENDA ITEMS FOR SEPTEMBER 11, 2013 BOARD MEETING

- 8:00 10. CLOSED SESSION (DISCUSSION)
CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION
Initiation of litigation pursuant to subdivision (c) of Section 54956.9 (one potential case).

- 8:20 11. ADJOURNMENT