

PURISSIMA HILLS WATER DISTRICT

REGULAR MEETING OF THE BOARD OF DIRECTORS

6:30 P.M. WEDNESDAY, SEPTEMBER 11, 2013

26375 FREMONT ROAD, LOS ALTOS HILLS CA 94022

Teleconference: Steve Jordan  
155 Shermans Point Road  
Camden, ME 04843  
650-208-4503

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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 AUGUST 14, 2013
- B. APPROVAL AND RATIFICATION OF AUGUST 2013 DISBURSEMENTS—PAID IN SEPTEMBER ACCORDANCE WITH RESOLUTION 2013-9 (DISBURSEMENTS SIGNED BY DIRECTOR SOLOMON)
- C. FINANCIAL REPORTS FOR:
  - INCOME AND CAPITAL IMPROVEMENT PLAN
  - AUGUST 2013 REVENUES AND EXPENDITURES
  - BALANCE SHEET
  - CONSUMPTION AND BILLING INVESTMENTS

**PURISSIMA HILLS WATER DISTRICT**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**WEDNESDAY, AUGUST 14, 2013**

- |      |     |   |                     |
|------|-----|---|---------------------|
| 6:50 | 4.  | DISBAND THE DISBURSEMENTS COMMITTEE   | (ACTION)            |
| 6:55 | 5.  | PENSION COMMITTEE REPORT (HOLTZ AND SOLOMON)  | (ACTION)            |
| 7:15 | 6.  | RIM FIRE AFFECT ON SAN FRANCISCO PUBLIC UTILITY COMMISSION (SFPUC)<br>WATER DELIVERY AND SUPPLY   | (UPDATE)            |
| 7:30 | 7.  | ENGINEER'S REPORT   |                     |
|      | A.  | CONTRACT AWARD FOR NEARY TANK UTILITIZATION PROJECT, PHASE I;<br>RESOLUTION 2013-12.  | (ACTION)            |
|      | B.  | MCCANN CORPORATION YARD STRUCTURAL ASSESSMENT   | (INFORMATION)       |
|      | C.  | SANTA CLARA VALLEY WATER DISTRICT NEW ROUND OF GRANT FUNDING  | (INFORMATION)       |
| 7:45 | 8.  | MANAGER'S REPORT  | (UPDATE)            |
|      | A.  | WATER TANK SITES  |                     |
|      | 1.  | STATUS OF SEISMIC UPGRADES  |                     |
|      | B.  | FIELD REPORT  |                     |
|      | C.  | CUSTOMER COMMUNICATIONS   |                     |
| 8:00 | 9.  | DIRECTORS' REPORT   | (DISCUSSION/ACTION) |
|      | A.  | BAY AREA WATER SUPPLY AND CONSERVATION AGENCY ISSUES  |                     |
|      | B.  | DISCUSSION OF REPRESENTATION TO EXTERNAL AGENCIES   |                     |
|      | C.  | DIRECTORS' COMMENTS   |                     |
|      | D.  | AGENDA ITEMS FOR OCTOBER 9, 2013 BOARD MEETING  |                     |
| 8:30 | 10. | CLOSED SESSION<br>CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION<br>Initiation of litigation pursuant to subdivision (c) of Section 54956.9 (one potential case). | (DISCUSSION)        |
| 8:45 | 11. | ADJOURNMENT   |                     |