

PURISSIMA HILLS WATER DISTRICT

REGULAR MEETING OF THE BOARD OF DIRECTORS

6:30 P.M. WEDNESDAY, FEBRUARY 12, 2014

26375 FREMONT ROAD, LOS ALTOS HILLS CA 94022

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 JANUARY 8, 2014**
- B. APPROVAL AND RATIFICATION OF JANUARY 2014 DISBURSEMENTS PAID IN DECEMBER IN ACCORDANCE WITH RESOLUTION 2013-9 (DISBURSEMENTS SIGNED BY DIRECTOR ANDERSON, PATRICK WALTER, AND RAYLENE COLLINS)**
- C. FINANCIAL REPORTS FOR: INCOME AND CAPITAL IMPROVEMENT PLAN JANUARY 2014 REVENUES AND EXPENDITURES, BALANCE SHEET, CONSUMPTION AND BILLING INVESTMENTS**
- D. ACCEPTANCE OF THE FY 2012/2013 FINANCIAL AUDIT**
- 6:45 4. RECORDS MANAGEMENT PROGRAM (DISCUSSION)**
- 7:00 5. RESOLUTION 2014-01 ADOPTING A RECORDS RETENTION PROGRAM AND AUTHORIZING THE DISTRICT SECRETARY TO IMPLEMENT THE PROGRAM (ACTION)**
- 7:05 6. UPDATE ON HYDROLIC ISSUES AT 11240 PAGE MILL ROAD (UPDATE)**
- 7:10 7. DROUGHT ISSUES, DROUGHT FORMULA, STATUS, WATER SUPPLY UPDATE (DISCUSSION)**
- 7:30 8. ENGINEER'S REPORT**
- A. NEARY TANK UTILIZATION PROJECT PHASE 1 (UPDATE)**
- B. NEARY TANK UTILIZATION PROJECT PHASE II (UPDATE)**
- C. STATUS OF PROPOSAL TO THE LOS ALTOS HILLS COUNTY FIRE DISTRICT TO EXPAND PAGE MILL TANK (UPDATE)**

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- 8:10 9. MANAGER’S REPORT (UPDATE)**
- A. WATER TANK SITES**
 - B. FIELD REPORT**
- 8:20 10. DIRECTORS’ REPORT (DISCUSSION)**
- A. BAY AREA WATER SUPPLY AND CONSERVATION AGENCY (BAWSCA), ACWA/JPIA, AND OTHER AGENCY ISSUES**
 - B. DIRECTORS’ COMMENTS**
 - C. AGENDA ITEMS FOR MARCH 12, 2014 BOARD MEETING**
- 8:30 11. CLOSED SESSION**
Pursuant to California Government Code Section 54957 Public Employee Performance Evaluation Title: General Manager
- 8:50 12. OPEN SESSION (ACTION)**
Public Employee Performance Evaluation
Title: General Manager
Amendment to General Manager’s Employment Agreement
- 9:00 13. ADJOURNMENT**

ASSISTANCE FOR PERSONS WITH DISABILITIES

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the District Secretary at 650-948-121 Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.

Copies of all agenda reports and supporting data are available for inspection at the District office , 26375 Fremont Road, Los Altos Hills, Ca. A complete agenda and minutes can also be found on the District’s website: <http://www.purissimawater.org>.