

PURISSIMA HILLS WATER DISTRICT

REGULAR MEETING OF THE BOARD OF DIRECTORS

6:30 P.M. WEDNESDAY, MARCH 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 FEBRUARY 12, 2014**
- B. APPROVAL AND RATIFICATION OF FEBRUARY 2014 DISBURSEMENTS PAID IN DECEMBER IN ACCORDANCE WITH RESOLUTION 2013-9 (DISBURSEMENTS SIGNED BY DIRECTOR JORDAN, PATRICK WALTER, AND RAYLENE COLLINS)**
- C. FINANCIAL REPORTS FOR: INCOME AND CAPITAL IMPROVEMENT PLAN FEBRUARY 2014 REVENUES AND EXPENDITURES, BALANCE SHEET, CONSUMPTION AND BILLING INVESTMENTS**
- 6:45 4. RESOLUTION 2014-02 REQUEST FOR AND CONSENT TO CONSOLIDATION OF ELECTIONS (ACTION)**
- 6:50 5. RESOLUTION 2014-03 ADOPTING POLICIES AND PROCEDURES FOR AWARD OF CONTRACTS AND FOR BIDDING REQUIREMENTS (ACTION)**
- 7:00 6. ENGINEER'S REPORT**
- A. NEARY TANK UTILIZATION PROJECT PHASE 1 (UPDATE)**
- B. NEARY TANK UTILIZATION PROJECT PHASE II (UPDATE)**
- C. CONTRACT AGREEMENTS WITH BAY AREA GEOTECHNICAL GROUP AND CSI SERVICES FOR NEARY TANK II PROJECT (ACTION)**
- D. COST SHARING PROPOSAL TO THE LOS ALTOS HILLS COUNTY FIRE DISTRICT FOR PAGE MILL TANK REPLACEMENT (DISCUSSION)**
- 7:30 7. MANAGER'S REPORT (UPDATE)**
- A. DROUGHT STATUS**
- B. WATER TANK SITES**
- C. FIELD REPORT**

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- 7:45 8. 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 APRIL 9, 2014 BOARD MEETING**
- 8:00 9. 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>.