

PURISSIMA HILLS WATER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
6:30 P.M. WEDNESDAY, JUNE 11, 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 MAY 14, 2014**
- B. APPROVAL AND RATIFICATION OF MAY 2014 DISBURSEMENTS PAID IN APRIL IN ACCORDANCE WITH RESOLUTION 2013-9 (DISBURSEMENTS SIGNED BY DIRECTOR SOLOMON, PATRICK WALTER, AND RAYLENE COLLINS)**
- C. FINANCIAL REPORTS FOR: INCOME AND CAPITAL IMPROVEMENT PLAN MAY 2014 REVENUES AND EXPENDITURES, BALANCE SHEET, CONSUMPTION AND BILLING INVESTMENTS**
- 6:45 4. POSSIBLE CANCELLATION OF REGULAR BOARD MEETING AUGUST 13 OR DECEMBER 10, 2014 (DISCUSSION/ACTION)**
- 6:50 5. APPOINTING THE DISTRICT SECRETARY TO BE THE ACCOUNT MANAGER OF THE DISTRICT CREDIT CARD (DISCUSSION/ACTION)**
- 7:00 6. ADOPTION OF RESOLUTION 2014-04 ESTABLISHING THE APPROPRIATIONS LIMIT APPLICABLE TO THE DISTRICT DURING FISCAL YEAR 2014-2015 (DISCUSSION/ACTION)**
- 7:10 7. BUDGET FISCAL YEAR 2014-2015 (DISCUSSION/ACTION)**
- 7:30 8. ENGINEER'S REPORT**
- A. NEARY TANK UTILIZATION PROJECT PHASE 1 (UPDATE)**
- B. NEARY TANK UTILIZATION PROJECT PHASE II (UPDATE)**
- C. COST SHARING PROPOSAL TO THE LOS ALTOS HILLS COUNTY FIRE DISTRICT FOR PAGE MILL TANK RETROFIT (UPDATE)**

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- 7:45 9. MANAGER'S REPORT (UPDATE)**
- A. CUSTOMER ENGAGEMENT PROGRAM**
 - B. CUSTOMER COMMUNICATIONS**
 - C. WATER TANK SITES**
 - B. FIELD REPORT**
- 8:00 10. DIRECTORS' REPORT (DISCUSSION)**
- A. REPORT FROM CYBER SECURITY COMMITTEE (UPDATE)**
 - B. BAY AREA WATER SUPPLY AND CONSERVATION AGENCY (BAWSCA),
ACWA/JPIA, AND OTHER AGENCY ISSUES**
 - C. DIRECTORS' COMMENTS**
 - D. AGENDA ITEMS FOR JULY 9, 2014 BOARD MEETING**
- 8:15 11. 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>.