

PURISSIMA HILLS WATER DISTRICT

REGULAR MEETING OF THE BOARD OF DIRECTORS

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

26375 FREMONT ROAD, LOS ALTOS HILLS CA 94022

Teleconference: Steve Jordan
Residence Inn San Diego
8901 Gilman Dr. La Jolla, Ca 92037

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 OCTOBER 8, 2014**
 - B. APPROVAL AND RATIFICATION OF SEPTEMBER 2014 DISBURSEMENTS PAID IN OCTOBER 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 OCTOBER 2014 REVENUES AND EXPENDITURES, BALANCE SHEET, CONSUMPTION & BILLING AND INVESTMENTS**
- 6:45 4. APPOINTMENT TO THE BOARD AND OATH OF OFFICE FOR PETER EVANS (ACTION)**
- 6:50 5. FY 2013/2014 AUDIT DRAFT REPORT (ACTION)**
- 7:00 6. DISCUSSION OF RATE ADJUSTMENT IN RESPONSE TO CONTINUED DROUGHT (DISCUSSION)**
- 7:10 7. ENGINEER'S REPORT**
- A. PAGE MILL TANK RETROFIT UPDATE AND COST SHARING AGREEMENT WITH LOS ALTOS HILLS COUNTY FIRE DISTRICT FOR SEISMIC RETROFIT (ACTION)**
 - B. CONTRACT WITH CORNERSTONE ENGINEERING; STRUCTURAL DESIGN SERVICES FOR PAGE MILL TANK RETROFIT FOR A FIXED FEE OF \$26,500. (ACTION)**

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- 7:25 8. MANAGER’S REPORT**
- A. WATER TANK SITES - WATER QUALITY STATUS (UPDATE)**
 - B. FIELD REPORT (UPDATE)**
 - C. RESULTS OF CONSERVATION OUTREACH (UPDATE)**
 - D. CUSTOMER COMMUNICATIONS (UPDATE)**
- 7:50 9. 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 DECEMBER 17, 2014 BOARD MEETING**
 - D. SANTA CLARA VALLEY WATER DISTRICT (SCVWD) STATE WATER PROJECT TAX ISSUES: CONSIDER ENGAGING SCVWD IN RELATED PLANNING EFFORTS (DISCUSSION/ACTION)**
- 8:00 10. 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 650-948-1217. 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>.