

PURISSIMA HILLS WATER DISTRICT

REGULAR MEETING OF THE BOARD OF DIRECTORS

**6:30 P.M. WEDNESDAY, JANUARY 14, 2015**

26375 FREMONT ROAD, LOS ALTOS HILLS CA 94022

# Agenda

- 6:30 1. CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE**
- 6:40 2. COMMENTS FROM THE PUBLIC**
- 6:50 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 DECEMBER 17, 2014**
- B. APPROVAL AND RATIFICATION OF DECEMBER 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 DECEMBER 2014 REVENUES AND EXPENDITURES, BALANCE SHEET,**
- 7:00 4. ENGINEER'S REPORT**
- A. PAGE MILL TANK RETROFIT (UPDATE)**
- 7:10 5. MANAGER'S REPORT**
- A. FIELD REPORT (UPDATE)**
- B. CUSTOMER COMMUNICATIONS (UPDATE)**
- 7:20 6. DIRECTORS' REPORT (DISCUSSION)**
- A. BAY AREA WATER SUPPLY AND CONSERVATION AGENCY (BAWSCA), ACWA/JPIA, AND OTHER AGENCY ISSUES**
- B. DIRECTORS' COMMENTS**
- C. WATER TANKS**

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- 7:30 7. AGENDA ITEMS FOR FEBRUARY 11, 2015 BOARD MEETING**
- 7:35 8. 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>.