

PURISSIMA HILLS WATER DISTRICT  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
**6:30 P.M. WEDNESDAY, APRIL 8, 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 MARCH 11, 2015**
- B. APPROVAL AND RATIFICATION OF MARCH 2015 DISBURSEMENTS PAID IN APRIL 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 MARCH 2015 REVENUES AND EXPENDITURES, BALANCE SHEET**
- 7:00 4. EXECUTIVE ORDER FROM GOVERNOR BROWN MANDATING A STATEWIDE 25% WATER USE REDUCTION (DISCUSSION/ACTION)**
- 7:25 5. RENEWAL OF EMERGENCY WATER REGULATIONS BY THE STATE WATER RESOURCES CONTROL BOARD (SWRCB); CONSIDER RESOLUTION 2015-01 ADOPTING RESTRICTIONS ON OUTDOOR IRRIGATION REQUIRED BY THE SWRCB (DISCUSSION/ACTION)**
- 7:30 6. LEGAL UPDATE REGARDING THREE PROPOSITION 218 CASES (DISCUSSION)**
- 7:40 7. UPDATE REGARDING PROPOSED RATE INCREASE – BARTLE WELLS (DISCUSSION/ACTION)**
- 8:30 8. CONSIDER SETTING PUBLIC HEARING AND ISSUING PROPOSITION 218 NOTICE FOR PROPOSED RATE INCREASE (DISCUSSION/ACTION)**
- 8:40 9. ENGINEER’S REPORT**
- A. PAGE MILL TANK RETROFIT (UPDATE)**

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- 8:50 10. MANAGER'S REPORT**
- A. FIELD REPORT (UPDATE)**
  - B. CUSTOMER COMMUNICATIONS (UPDATE)**
- 9:00 11. DIRECTORS' REPORT (DISCUSSION)**
- A. BAY AREA WATER SUPPLY AND CONSERVATION AGENCY (BAWSCA),  
ACWA/JPIA, AND OTHER AGENCY ISSUES**
  - B. STATE WATER PROJECT TAX**
  - B. DIRECTORS' COMMENTS**
- 9:15 12. AGENDA ITEMS FOR MAY 13, 2015 BOARD MEETING (DISCUSSION)**
- 9:20 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 650-948-1217. 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>.