

PURISSIMA HILLS WATER DISTRICT

REGULAR MEETING OF THE BOARD OF DIRECTORS

**6:30 P.M. WEDNESDAY, JUNE 10, 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 MAY 13, 2015**
- B. APPROVAL AND RATIFICATION OF MAY 2015 DISBURSEMENTS PAID IN JUNE IN ACCORDANCE WITH RESOLUTION 2013-9 (DISBURSEMENTS SIGNED BY DIRECTOR EVANS, PATRICK WALTER, AND RAYLENE COLLINS)**
- C. FINANCIAL REPORTS FOR: INCOME AND CAPITAL IMPROVEMENT PLAN MAY 2015 REVENUES AND EXPENDITURES, BALANCE SHEET**
- 7:00 4. PROPOSAL TO AMEND DISTRICT'S RATE AND FEE SCHEDULE TO ADJUST RATES FOR ALL CUSTOMERS DISCUSSION/ACTION**
- A. OPEN PUBLIC HEARING PURSUANT TO PROPOSITION 218**
- B. PRESENTATION OF WATER RATE STUDY BY BARTLE WELLS**
- C. CLOSE PUBLIC HEARING**
- D. CONSIDERATION OF RESOLUTION 2015-02 AMENDING RATE AND FEE SCHEDULE TO ADJUST RATES FOR ALL CUSTOMERS**
- 8:30 5. COMPLIANCE WITH STATE WATER RESOURCES CONTROL BOARD EMERGENCY DROUGHT REGULATIONS UPDATE/ACTION**
- 9:00 6. DRAFT GRANT PROPOSAL FOR AMI METERS DISCUSSION/ACTION**
- 9:15 7. DRAFT BUDGET FOR FISCAL YEAR 2015-2016 DISCUSSION/ACTION**
- 9:45 8. ENGINEER'S REPORT**
- A. PAGE MILL TANK RETROFIT UPDATE**
- B. PAKPOUR CONTRACT RENEWAL DISCUSSION/ACTION**

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- 10:00 9. MANAGER’S REPORT**
- A. FIELD REPORT** **UPDATE**
- B. CUSTOMER COMMUNICATIONS** **UPDATE**
- 10:15 10. DIRECTORS’ REPORT** **DISCUSSION**
- A. BAY AREA WATER SUPPLY AND CONSERVATION AGENCY (BAWSCA),  
ACWA/JPIA, AND OTHER AGENCY ISSUES**
- B. DIRECTORS’ COMMENTS**
- 10:25 11. AGENDA ITEMS FOR JULY 8, 2015 BOARD MEETING** **DISCUSSION**
- 10:30 12. 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>.