

**PURISSIMA HILLS WATER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
6:30 P.M. WEDNESDAY, MARCH 13, 2013
26375 FREMONT ROAD, LOS ALTOS HILLS CA 94022
650/948-1217 OFFICE 650/948-0961 FAX**

Accessible Public Meetings

Upon request, the Purissima Hills Water District will provide written agenda materials in appropriate alternative formats, or disability-related modification or accommodation, including auxiliary aids or services, to enable individuals with disabilities to participate in public meetings. Please send a written request, including your name, mailing address, phone number and brief description of the requested materials and preferred alternative format or auxiliary aid or service at least 2 days before the meeting. Requests should be sent to Raylene Collins, Office Manager/District Secretary, at the address above.

Availability of Public Records

All public records relating to an open session item on this agenda that are not exempt from disclosure pursuant to the California Public Records Act that are distributed to a majority of the Board of Directors will be available for public inspection at the District office at the address above at the same time that the written materials are distributed or made available to the Board.

Please note that the estimated times and action/discussion/information designations for the items on this agenda are for Board planning and preparation purposes only. The Board may take action on any item on this agenda, and the items on the agenda may be heard at a time earlier or later than specified or in a different order.

AGENDA

- | | | | |
|---------|----|---|--------------|
| 6:30 PM | 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 FEBRUARY 13, 2013 | |
| | B. | APPROVAL AND RATIFICATION OF FEBRUARY 2013 DISBURSEMENTS—PAID IN ACCORDANCE WITH RESOLUTION 2007-1 (DISBURSEMENTS SIGNED BY DIRECTOR HOLTZ) | |
| | C. | FINANCIAL REPORTS FOR FEBRUARY 2013: INCOME AND CAPITAL IMPROVEMENT PLAN
REVENUES AND EXPENDITURES
BALANCE SHEET
CONSUMPTION AND BILLING INVESTMENTS | |
| 6:45 | 4. | DISBURSEMENT APPROVAL AND PAYMENT PROCESSES | (DISCUSSION) |
| 7:15 | 5. | HYDRANT SECURITY | (DISCUSSION) |
| 7:30 | 6. | CONSIDER RESOLUTION 2013-2 APPROVING AN AMENDMENT TO THE WATER SUPPLY AGREEMENT WITH THE CITY AND COUNTY OF SAN FRANCISCO | (ACTION) |
| 7:40 | 7. | CONSIDERATION OF PAKPOUR CONSULTING GROUP RATE INCREASE | |
| 8:00 | 8. | ENGINEER'S REPORT | |
| | A. | NEARY TANK UTILIZATION PROJECT | (UPDATE) |
| | B. | LA CRESTA #2 RECOATING | (UPDATE) |
| | C. | QUARRY LAKE | |
| | D. | CHRISTOPHERS MAIN INSTALLATION | (UPDATE) |

**PURISSIMA HILLS WATER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, MARCH 13, 2013**

- 8:15 9. MANAGER'S REPORT
- A. WATER TANK SITES (INFORMATION)
 - 1. TANK WELDING SCHEDULES
 - B. FIELD REPORT (UPDATE)
 - 1. CONCEPCION RD. LEAK REPORT
 - 2. SUMMARY OF PROJECTS IN PROCESS
 - 3. TAGGLE PILOT PROGRAM
 - C. CUSTOMER COMMUNICATIONS (UPDATE)
- 8:30 10. DIRECTORS' REPORT (INFORMATION)
- A. BAY AREA WATER SUPPLY AND CONSERVATION AGENCY ISSUES
 - B. CONSIDER APPROVING THE EXPENSE TO SEND A DIRECTOR TO ATTEND THE AMERICAN WATER WORKS ASSOCIATION EMERGENCY PREPAREDNESS WORKSHOP APRIL 23, 2013. (ACTION)
 - C. ADVISORY COMMITTEES—UPDATES
 - 1) COST REDUCTION STRATEGIES (DIRECTORS JORDAN AND KREMEN)
 - D. DIRECTORS' COMMENTS
 - E. AGENDA ITEMS FOR APRIL 10, 2013 BOARD MEETING
- 8:45 11. CLOSED SESSION (DISCUSSION)
CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION
Initiation of litigation pursuant to subdivision (c) of Section 54956.9 (one potential case).
- 9:05 12. ADJOURNMENT