

PURISSIMA HILLS WATER DISTRICT

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS



JULY 8, 2009

1. **CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE:** President Solomon called the regular meeting to order at 6:30 p.m. in the District office.

Directors Present: President Ernest Solomon, Vice President Gary C. Waldeck, and Directors Robert N. Anderson, Brian Holtz, and Stephen A. Jordan.

Staff Present: Patrick D. Walter, General Manager; Patrick T. Miyaki, Attorney; Joubin Pakpour, Engineer; Lucy E. Xavier, District Secretary; and Alexis Shields, Conservation Specialist.

The Pledge of Allegiance was recited.

2. **COMMENTS FROM THE PUBLIC:** No public was present.

3. **CONSENT CALENDAR:** It was moved by Director Waldeck, seconded by Director Anderson, that the Consent Calendar be approved. Motion carried unanimously—voice vote.

- A. Approval of Minutes: Regular Meeting of June 10, 2009
- B. Approval and Ratification of June 2009 Disbursements—\$396,744.49
- C. Financial Reports for June 2009: Income and Capital Improvement Plan
Revenues and Expenditures
Balance Sheet
Consumption and Billing
Investments

4. **RESOLUTION 2009-5—APPROPRIATIONS LIMIT FOR FISCAL YEAR 2009-2010:** The Attorney reviewed the provisions of Resolution 2009-5 which establishes the Appropriations Limit for the District at \$1,037,343 for fiscal year 2009-2010. After discussion, it was moved by Director Jordan, seconded by Director Anderson, that Resolution 2009-5, attached hereto, establishing the Appropriations Limit for the District for fiscal year 2009-2010, be adopted. Motion carried—roll call vote.

Ayes: Directors Anderson, Holtz, Jordan, Solomon, and Waldeck
Noes: None
Absent: None

5. **ALEXIS SHIELDS, DISTRICT'S WATER CONSERVATION SPECIALIST:** Ms. Shields gave a presentation on the proposed changes to the District's website with regard to water conservation. She noted that several website links had been updated and added.

Ms. Shields then reviewed spreadsheets showing how many District customers (compared to other agencies) had participated in the following rebate programs:

