

**PURISSIMA HILLS WATER DISTRICT  
SPECIAL MEETING OF THE BOARD OF DIRECTORS  
THURSDAY, SEPTEMBER 17, 2009, 11:00 A.M.  
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 Lucy Xavier, 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.

**DIRECTOR TELECONFERENCE LOCATION**

ADDRESS: HILTON WAIKOLOA VILLAGE  
69-425 WAIKOLOA BEACH DRIVE  
WAIKOLOA, HAWAII

**AGENDA**

1. CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE
2. COMMENTS FROM THE PUBLIC
3. ZONE 2.5, PHASE II, PROJECT (ACTION)
  - A. RESOLUTION 2009-10—AUTHORIZING THE AWARD OF CONTRACT TO STOLOSKI & GONZALEZ, INC.
4. ADJOURNMENT