

PURISSIMA HILLS WATER DISTRICT

REGULAR MEETING OF THE BOARD OF DIRECTORS

6:30 P.M. WEDNESDAY, JANUARY 8, 2014

26375 FREMONT ROAD, LOS ALTOS HILLS CA 94022

TELECONFERENCE

Gary Kremen
Northwestern University, Ford Design Center
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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 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 DECEMBER 11, 2013
 - B. APPROVAL AND RATIFICATION OF DECEMBER 2013 DISBURSEMENTS PAID IN DECEMBER IN ACCORDANCE WITH RESOLUTION 2013-9 (DISBURSEMENTS SIGNED BY DIRECTOR SOLOMON, PATRICK WALTER, AND RAYLENE COLLINS)
 - C. FINANCIAL REPORTS FOR: INCOME AND CAPITAL IMPROVEMENT PLAN DECEMBER 2013 REVENUES AND EXPENDITURES, BALANCE SHEET, CONSUMPTION AND BILLING INVESTMENTS
- 6:45 4. FINAL AUDIT FY 2012-2013, CHARLES Z FEDAK, CO. (UPDATE)
- 7:00 5. DISCUSSION OF PUBLIC CORRESPONDENCE (DISCUSSION)
- 7:30 6. WATER TANKS FOR WESTWIND BARN (DISCUSSION)

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- 7:45 7. ENGINEER'S REPORT
- A. NEARY TANK UTILIZATION PROJECT PHASE 1 (UPDATE)
 - B. NEARY TANK UTILIZATION PROJECT PHASE II (UPDATE)
- 8:00 8. ELENA ROAD MAIN LEAK CAUSES (DISUCSSION)
- 8:10 9. MANAGER'S REPORT (UPDATE)
- A. WATER TANK SITES
 - B. FIELD REPORT
- 8:30 10. DIRECTORS' REPORT (DISCUSSION)
- A. BAY AREA WATER SUPPLY AND CONSERVATION AGENCY (BAWSCA), ACWA/JPIA, AND OTHER AGENCY ISSUES
 - B. DIRECTORS' COMMENTS
 - C. AGENDA ITEMS FOR FEBRUARY 12, 2014 BOARD MEETING
- 8:45 11. CLOSED SESSION
Pursuant to California Government Code Section 54957 Public Employee
Performance Evaluation Title: General Manager
- 9:00 12. OPEN SESSION (ACTION)
Public Employee Performance Evaluation
Title: General Manager
Amendment to General Manager's Employment Agreement
- 9:10 13. ADJOURNMENT