

PURISSIMA HILLS WATER DISTRICT

REGULAR MEETING OF THE BOARD OF DIRECTORS

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

26375 FREMONT ROAD, LOS ALTOS HILLS CA 94022

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 SEPTEMBER 10, 2014**
 - B. APPROVAL AND RATIFICATION OF SEPTEMBER 2014 DISBURSEMENTS PAID IN SEPTEMBER IN ACCORDANCE WITH RESOLUTION 2013-9 (DISBURSEMENTS SIGNED BY DIRECTOR KREMEN, PATRICK WALTER, AND RAYLENE COLLINS)**
 - C. FINANCIAL REPORTS FOR: INCOME AND CAPITAL IMPROVEMENT PLAN SEPTEMBER 2014 REVENUES AND EXPENDITURES, BALANCE SHEET, CONSUMPTION & BILLING AND INVESTMENTS**
- 6:50 4. ENGINEER'S REPORT**
- A. RESOLUTION 2014-08 ACCEPTING THE NEARY TANK UTILIZATION PROJECT PHASE II AS COMPLETE AND AUTHORIZING THE RECORDATION OF A NOTICE OF COMPLETION (ACTION)**
 - B. PAGE MILL TANK RETROFIT UPDATE AND COST SHARING AGREEMENT WITH LOS ALTOS HILLS COUNTY FIRE DISTRICT FOR SEISMIC RETROFIT OF PAGE MILL TANK. (ACTION)**
- 7:00 5. MANAGER'S REPORT**
- A. STATUS OF GENERAL MANAGER'S MID TERM OBJECTIVES (UPDATE)**
 - B. HIGH PRESSURE INCIDENTS (UPDATE)**
 - C. WATER TANK SITES - WATER QUALITY STATUS (UPDATE)**
 - D. PURCHASE OF A PAX WATER MIXER FOR HUNGRY HORSE TANK (ACTION)**
 - E. AUTHORIZE CONSULTANT SERVICES FOR WATER QUALITY (ACTION)**
 - F. FIELD REPORT (UPDATE)**

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| | G. DROUGHT STATUS | (UPDATE) |
| | H. CUSTOMER COMMUNICATIONS | (DISCUSSION) |
| 7:45 | 6. DECEMBER 10, 2014 BOARD MEETING CHANGE OF DATE OR CANCELLATION | (ACTION) |
| 7:50 | 7. 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 NOVEMBER 12, 2014 BOARD MEETING | |
| 8:00 | 8. 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>.