

**PURISSIMA HILLS WATER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
6:30 P.M. WEDNESDAY, JULY 9, 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 JUNE 11, 2014**
- B. APPROVAL AND RATIFICATION OF JUNE 2014 DISBURSEMENTS PAID IN JULY IN ACCORDANCE WITH RESOLUTION 2013-9 (DISBURSEMENTS SIGNED BY DIRECTOR ANDERSON, PATRICK WALTER, AND RAYLENE COLLINS)**
- C. FINANCIAL REPORTS FOR: INCOME AND CAPITAL IMPROVEMENT PLAN JUNE 2014 REVENUES AND EXPENDITURES, BALANCE SHEET, CONSUMPTION AND BILLING INVESTMENTS**
- 6:50 4. RESOLUTION 2014-05 AUTHORIZING BAWSCA TO INITIATE, DEFEND AND SETTLE ARBITRATION RELATED TO THE WATER SUPPLY AGREEMENT WITH THE CITY AND COUNTY OF SAN FRANCISCO (ACTION)**
- 7:10 5. BUDGET FISCAL YEAR 2014-2015 (DISCUSSION/ACTION)**
- 7:20 6. ENGINEER'S REPORT**
- A. RESOLUTION 2014-06 ACCEPTING THE NEARY TANK UTILIZATION PROJECT PHASE 1 AS COMPLETE AND AUTHORIZING THE RECORDATION OF A NOTICE OF COMPLETION (ACTION)**
- B. NEARY TANK UTILIZATION PROJECT PHASE II (UPDATE)**
- C. COST SHARING PROPOSAL TO THE LOS ALTOS HILLS COUNTY FIRE DISTRICT FOR PAGE MILL TANK RETROFIT (UPDATE)**
- D. 2014 FIVE YEAR CIP (UPDATE)**
- 7:40 7. MANAGER'S REPORT (UPDATE)**
- A. CUSTOMER ENGAGEMENT PROGRAM- DROPCOUNTER APP**

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B. WATER TANK SITES

C. FIELD REPORT

D. CUSTOMER COMMUNICATIONS

- 8:00 8. DIRECTORS' REPORT (DISCUSSION)**
- A. REPORT FROM CYBER SECURITY COMMITTEE (UPDATE)**
 - B. BAY AREA WATER SUPPLY AND CONSERVATION AGENCY (BAWSCA),
ACWA/JPIA, AND OTHER AGENCY ISSUES**
 - C. DIRECTORS' COMMENTS**
 - D. AGENDA ITEMS FOR AUGUST 13, 2014 BOARD MEETING (DISCUSSION)**
 - E. REVIEW OF SCVWD JULY 8, BOARD MEETING RELATIVE TO STATE
WATER PROJECT TAX (DISCUSSION)**
- 8:25 9. CLOSED SESSION**
CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION
Initiation of litigation pursuant to subdivision (c) of Section 54956.9 (one potential case).
- 8:45 10. 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 650-948-121 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>.