

PURISSIMA HILLS WATER DISTRICT

**MINUTES OF A SPECIAL MEETING
OF THE BOARD OF DIRECTORS**

JULY 29, 2008

1. **CALL TO ORDER AND ROLL CALL:** President Seidel called the special meeting of the Board of Directors to order at 8:00 a.m. at the District's Deer Creek Pump Station (on Purissima and Arastradero Roads).

Directors Present: President Daniel F. Seidel, Vice President Ernest Solomon, and Directors Gary C. Waldeck and A. Richard Jones. Director Robert N. Anderson was absent.

Staff Present: Joubin Pakpour, Engineer; Phillip Witt, District Foreman, and Patrick Gillin, Water Service Worker. The foreman for JMB Construction, the District's contractor, was also present. Patrick D. Walter, General Manager, arrived at 8:15 a.m.

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

3. **DEER CREEK PUMP STATION IMPROVEMENTS PROJECT:** Directors took a tour and visual inspection of the Deer Creek pump station and were shown the improvements that had been made since the start of the project on March 10, 2008. The Engineer described each improvement, which included a new ventilation system; seismic upgrades and structural modifications; pump cans and pipe vault modifications; pipe work; and installation of a new generator.

4. **ADJOURNMENT:** The meeting was adjourned at 8:55 a.m. to reconvene at the District office at 9:00 a.m.

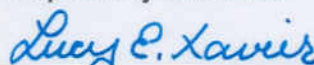
5. **CALL TO ORDER AND ROLL CALL:** President Seidel reconvened the meeting at the District office at 9:00 a.m.

Additional Directors and Staff present were: Director Robert N. Anderson; Lucy E. Xavier, District Secretary, field and office staff; and Elizabeth Drayer, the District's engineering consultant on emergency preparedness.

6. **EMERGENCY OPERATIONS TABLETOP EXERCISE:** Directors and Staff participated in an emergency operations tabletop exercise led by Ms. Drayer.

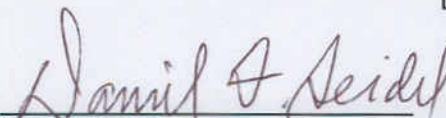
6. **ADJOURNMENT:** The meeting was adjourned at 12 noon to reconvene at the next regular meeting on August 13, 2008, at 6:30 p.m., in the District office.

Respectfully submitted



Lucy E. Xavier, District Secretary

Approved:



Daniel F. Seidel, President