

**PURISSIMA HILLS WATER DISTRICT**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**6:30 P.M. TUESDAY MARCH 14, 2023**  
**26375 W FREMONT RD, LOS ALTOS HILLS, CA 94022**

Staff and the public may participate remotely via the Zoom.com platform.

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Passcode: 554882

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+1 564 217 2000 US

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+1 646 931 3860 US

+1 689 278 1000 US

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

+1 309 205 3325 US

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Copies of all agenda reports and supporting data are available for inspection at the District's website: <http://www.purissimawater.org>. You also may view meeting minutes after the meeting on our website.

Public comment may be submitted via email to [samv@purissimawater.org](mailto:samv@purissimawater.org). Please indicate in your email the agenda item to which your comment applies. Comments submitted before the meeting will be provided to the Directors before or during the meeting. Comments submitted after the meeting is called to order will be included in the Meeting Minutes that will be posted online following Board approval at <http://www.purissimawater.org>. Although public comments are generally limited to three minutes per person per comment, the Board Chair shall have the discretion to manage the Public Comment process in a manner that achieves the purpose of public communication and assures the orderly conduct of the meeting.

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## Agenda

- 6:30 1. CALL TO ORDER, ROLL CALL**
- 6:35 2. COMMENTS FROM THE PUBLIC**
- 6:55 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 THE BOARD FEBRUARY 16, 2023.**
- B. APPROVAL AND RATIFICATION OF FEBRUARY 2023 DISBURSEMENTS PAID IN MARCH 2023 IN ACCORDANCE WITH RESOLUTION 2013-9 (DISBURSEMENTS SIGNED BY DIRECTOR HOLTZ, PHIL WITT, AND ANTHONY STOLOSKI)**
- C. FINANCIAL REPORTS FOR: REVENUES, EXPENDITURES, AND CAPITAL IMPROVEMENT PROJECTS FOR JANUARY 2023**
- 7:00 4. Finance Committee Meeting Discussion**
- 7:10 5. Consideration of Establishment of Standing Finance Committee Discussion/Action**
- 7:20 6. Conservation Committee Meeting Discussion**
- 7:35 7. Supply Committee Meeting Discussion**
- 7:50 8. Proposed Resolution Concurring in the Nomination of John Weed to the ACWA JPIA Executive Committee Discussion/Action**
- 7:55 9. Engineer's Report**
- A. Duval, Elena, Padre, Seton Water Main Improvements Update**
- B. Christopher Lane, Gerth Lane, Liddicoat Drive Water Main Improvements Update**
- C. McCann Operation Center Design Update**
- 8:10 10. Attorney's Report Update**
- 8:20 11. Staff Reports**
- A. Manager's Report Update**

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		<b>B. Field Report</b>	<b>Update</b>
		<b>C. Customer Communications</b>	<b>Update</b>
<b>8:35</b>	<b>12.</b>	<b>Directors' Report</b>	<b>Update</b>
		<b>A. BAWSCA, Valley Water, ACWA/JPIA and other agency topics</b>	
		<b>B. Director Comments</b>	
<b>8:40</b>	<b>13.</b>	<b>Special Recognition of Arrival of Gideon Kremen Son of Board President Essy Stone and Former Director Gary Kremen</b>	<b>Discussion</b>
<b>8:45</b>	<b>14.</b>	<b>Special Recognition of Arrival of Colette Groves Issa Daughter of Deputy General Counsel Catherine Groves</b>	<b>Discussion</b>
<b>8:50</b>	<b>15.</b>	<b>Agenda Items April 12, 2023</b>	<b>Discussion</b>
<b>8:55</b>	<b>16.</b>	<b>ADJOURNMENT</b>	<b>Action</b>

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