

PURISSIMA HILLS WATER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
6:00 P.M. WEDNESDAY, APRIL 9, 2025
26375 W FREMONT RD, LOS ALTOS HILLS, CA 94022

IN ADDITION, THE MEETING WILL BE HELD AT THE FOLLOWING TELECONFERENCE LOCATION:
4012 SKI VIEW, TRUCKEE, CA 96161

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

Topic: PHWD Board Meeting

Time: Apr 9, 2025 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/88218808788?pwd=AaOl578Z34k7axftzo6qefLahwljvO.1>

Meeting ID: 882 1880 8788

Passcode: 967614

One tap mobile

+16694449171,,88218808788#,,, *967614# US

+13462487799,,88218808788#,,, *967614# US (Houston)

Dial by your location

• +1 669 444 9171 US

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• +1 253 205 0468 US

• +1 253 215 8782 US (Tacoma)

• +1 301 715 8592 US (Washington DC)

• +1 305 224 1968 US

• +1 309 205 3325 US

• +1 312 626 6799 US (Chicago)

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• +1 564 217 2000 US

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Find your local number: <https://us06web.zoom.us/j/88218808788?pwd=AaOl578Z34k7axftzo6qefLahwljvO.1>

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. 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

BOARD OF DIRECTORS --- L. GLASSMAN --- B. HOLTZ--- S. A. JORDAN --- S. STONE --- A. RANGANATHAN

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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.

Agenda

- | | | |
|-------------|---|--------------------------|
| 6:00 | 1. CALL TO ORDER, ROLL CALL | |
| 6:05 | 2. COMMENTS FROM THE PUBLIC | |
| 6:10 | 3. CONFERENCE WITH LABOR NEGOTIATOR
Agency Designated Representatives: Anand Ranganathan & Essy Stone
Unrepresented Employee: Interim General Manager
Closed Session Pursuant to Government Code Section 54957.6 | Discussion/Action |
| 6:40 | 4. Authorizing General Manager Recruitment Process | Discussion/Action |
| 6:45 | 5. 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 MARCH 12, 2025
B. APPROVAL AND RATIFICATION OF MARCH 2025 DISBURSEMENTS PAID IN APRIL 2025 IN ACCORDANCE WITH RESOLUTION 2013-9 (DISBURSEMENTS SIGNED BY DIRECTOR JORDAN AND DIRECTOR STONE)
C. FINANCIAL REPORTS FOR: REVENUES, EXPENDITURES, AND CAPITAL IMPROVEMENT PROJECTS FOR FEBRUARY 2025
D. FIELD REPORT FOR MARCH 2025 | |
| 7:00 | 6. Reschedule May 21st Board Meeting | Discussion/Action |
| 7:10 | 7. Adopt Resolution No. 2025-03, Adopting Salary Schedule for Fiscal Year 2024-2025 | Discussion/Action |
| 7:15 | 8. Approve Addendum 3 to Wulff, Hansen & Co. Contract | Discussion/Action |
| 7:25 | 9. Approve Resolution 2025-04 Resolution of the Board of Directors of the Purissima Hills Water District Expressing Its Official Intent Regarding Certain Capital Expenditures to be Reimbursed with Proceeds of a Proposed Financing and Retaining a Municipal Advisor and Bond and Disclosure | Discussion/Action |

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Counsel and Directing Certain Actions with Respect Thereto

7:45	10.	Approve Ordinance 2025-01, Amending Policy on Compensation and Expense Reimbursement for Board Members	Discussion/Action
7:55	11.	Ad Hoc Committee for Water Rate and Fee Study	Discussion/Action
8:00	12.	Awarding Contract for SyCal Engineering, Inc. for SCADA Services in an amount not to exceed \$291,848	Discussion/Action
8:15	13.	Supply Committee Meeting	Discussion
8:25	14.	Town of Los Altos Hills Water Efficiency Landscape Ordinance	Discussion
8:40	15.	Engineer's Report	
		A. Christopher Lane, Gerth Lane, Liddicoat Drive, Arastradero Road Water Main Improvements	Update
		B. McCann Operation Center Design	Update
		C. West Fremont, St. Francis Water Main Improvements	Update
		D. MOU with the Town for Marking Their Infrastructure for District Projects	Update
		E. PG&E Toyon Yard	Update
8:55	16.	Staff Reports	
		A. Customer Communications	Update
9:00	17.	Directors' Report	Update
		A. BAWSCA, Valley Water, ACWA/JPIA and other agency topics	
		B. Director Comments	
9:05	18.	Agenda Items May 21, 2025	Discussion
9:10	19.	ADJOURNMENT	Action

Accessibility for Individuals with Disabilities

Upon request, PHWD will provide for written agenda materials in appropriate alternative formats, or disability-related modification or at/related to public meetings. Please submit a request, including your name, phone number and/or email address, and a description of the modification, accommodation, auxiliary aid, service, or alternative format requested at least two days before the meeting. Requests should be emailed to samv@purissimawater.org or submitted by phone at (650) 948-1217. Requests made by mail (sent to Purissima Hills Water District, 26375 Fremont Road, Los Altos Hills, CA) must be received at least two days before the meeting. Requests will be granted whenever possible and resolved in favor of accessibility.