

PURISSIMA HILLS WATER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS

6:00 P.M. WEDNESDAY, AUGUST 12, 2026

26375 W FREMONT RD, LOS ALTOS HILLS, CA 94022

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 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.

The Zoom meeting link is available [HERE](#).

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

AGENDA

6:00 1. Call to Order, Roll Call

6:05 2. Public Comment

Members of the public are invited to participate and may address the Board on the Consent Agenda or any item of interest within the jurisdiction of the Board but not on its agenda today. In compliance with the Brown Act, the Board cannot discuss or act on items not on the agenda. Please complete a speaker's form and give it to the District Secretary, or submit comments by email per the instructions above. Each speaker is limited to three (3) minutes.

6:15 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. Approve Minutes: Regular Meeting of the Board, July 8, 2026**
- B. Approve and Ratify July 2026 Disbursements Paid in August 2026, in accordance with Resolution 2013-9 (Disbursements Signed by GM Tammy Rudock and Director Ranganathan)**
- C. Task Order for Pakpour Consulting Group for Engineer Planning and Design of the Lower Page Mill WRM Capital Project #26-01**
- D. Task Order for Pakpour Consulting Group for Engineer Planning and Design of the Palo Alto/Gerth Lane Intertie Capital Project #13-10.**

6:25 4. Public Hearing to Consider Amendment to the District Rate and Fee Schedule for Adjustments to Water Rates and Charges, including Monthly Minimum Charges (Readiness to Serve), Monthly Consumption Charges, including SFPUC Wholesale Pass-Through Rate, Monthly Cross-Connection Charges, and Water Shortage Rates

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- A. Open Public Hearing**
- B. Summary Presentation of Water Rate Study by Water Resources Economics**
- C. Public Comments**
- D. Summary of Written Ratepayer Protests and Objections Received**
- E. Close Public Hearing**
- F. Approve Resolution 2026-18 Amending the District Rate and Fee Schedule and Determining the Amendments are Exempt from the California Environmental Quality Act**

7:25 5. Regular Business

- A. Resolution 2026-19 Approving the District's Updated Capacity Charges, effective August 13, 2026**
- B. Resolution 2026-20 Approving Personnel Manual Updates**
- C. Resolution 2026-21 Adopting the Water Shortage Contingency Plan**
- D. Adopting Ordinance No. 2026-01 Prohibiting the Use of Potable Water for Nonfunctional Turf Irrigation**

7:50 6. Financial Reports

8:00 7. Staff Reports

- A. General Manager**
- B. Administrative Supervisor**
- C. Operations Superintendent**
- D. Management Analyst/Water Resources**

8:15 8. Engineer's Report

8:20 9. Director Reports

8:25 10. Agenda Items September 9, 2026

8:30 11. Communications

8:35 12. Adjournment

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.