

PURISSIMA HILLS WATER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
6:30 P.M. WEDNESDAY, DECEMBER 11, 2024
26375 W FREMONT RD, LOS ALTOS HILLS, CA 94022

In Addition, the meeting will be held at the following teleconference location:
165 East Ontario St. Chicago, IL 60611

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

Topic: PHWD Board Meeting

Time: Dec 11, 2024 06:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/84551978227?pwd=bqhBKkTCI69l98hh9lNCJrDana4LGY.1>

Meeting ID: 845 5197 8227

Passcode: 111996

One tap mobile

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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. 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. ELECTION OF LUCILLE GLASSMAN TO BOARD PRESIDENT AND BRIAN HOLTZ TO VICE PRESIDENT IN ACCORDANCE WITH RESOLUTION 2009-11.**
 - B. APPROVAL OF MINUTES: REGULAR MEETING OF THE BOARD NOVEMBER 13, 2024**
 - C. APPROVAL AND RATIFICATION OF NOVEMBER 2024 DISBURSEMENTS PAID IN DECEMBER 2024 IN ACCORDANCE WITH RESOLUTION 2013-9 (DISBURSEMENTS SIGNED BY DIRECTOR JORDAN, DIRECTOR RANGANATHAN, AND PHIL WITT)**
 - D. FINANCIAL REPORTS FOR: REVENUES, EXPENDITURES, AND CAPITAL IMPROVEMENT PROJECTS FOR OCTOBER 2024**
- 7:00 4. 5-Year-Capital Improvement Strategic Plan** **Discussion**
- 7:20 5. Director's and Elections Compensation** **Discussion**
- 7:30 6. Reschedule The Regular Board Meeting on January 8th, 2025 to January 15th, 2025** **Discussion/Action**
- 7:40 7. Approve Proposal from Pump Repair Service Co. for McCann Pump Station Pump #1 Repair in an Amount not to exceed \$30,475.73** **Discussion/Action**
- 7:50 8. Approve Proposal from Pump Repair Service Co. for Deer Creek Pump Station Pump #1 Repair in an Amount not to exceed \$28,470.70** **Discussion/Action**
- 8:00 9. Supply Committee Meeting** **Discussion**
- 8:15 10. 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. Water Rate Comparison** **Update**
- 8:30 11. Staff Reports**

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		A. Manager's Report	Update
		a. Solar Update	
		b. Echologics Update	
		B. Field Report	Update
		C. Customer Communications	Update
8:45	12.	Directors' Report	Update
		A. BAWSCA, Valley Water, ACWA/JPIA and other agency topics	
		B. Director Comments	
8:50	13.	Agenda Items January 15, 2024	Discussion
8:55	14.	Consider Compensation Adjustment for General Manager for 2025	Discussion/Action
9:00	15.	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.