

PURISSIMA HILLS WATER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
6:30 P.M. WEDNESDAY, FEBRUARY 12, 2025
26375 W FREMONT RD, LOS ALTOS HILLS, CA 94022

IN ADDITION, THE MEETING WILL BE HELD AT THE FOLLOWING TELECONFERENCE LOCATION:
1750 VILLAGE EAST RD, OLYMPIC VALLEY, CA 96146

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

Topic: PHWD Board Meeting

Time: Feb 12, 2025 06:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/89463796633?pwd=jrv1qFIPuOj4on4jk15bwcUZGfqNRw.1>

Meeting ID: 894 6379 6633

Passcode: 501327

One tap mobile

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- +1 253 215 8782 US (Tacoma)
- +1 646 931 3860 US
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- +1 305 224 1968 US
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- +1 312 626 6799 US (Chicago)
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- +1 646 558 8656 US (New York)

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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

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

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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.

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 JANUARY 15, 2025**
 - B. APPROVAL OF THE MINUTES: SPECIAL MEETING OF THE BOARD DECEMBER 11, 2024**
 - C. APPROVAL AND RATIFICATION OF JANUARY 2025 DISBURSEMENTS PAID IN FEBRUARY 2025 IN ACCORDANCE WITH RESOLUTION 2013-9 (DISBURSEMENTS SIGNED BY DIRECTOR RANGANATHAN AND DIRECTOR STONE)**
 - D. FINANCIAL REPORTS FOR: REVENUES, EXPENDITURES, AND CAPITAL IMPROVEMENT PROJECTS FOR DECEMBER 2024**
- 7:00 4. Authorize Director Stone to Attend the 2025 UWI Spring Conference February 26-28, 2025, Palm Springs, CA and Reimbursement for Actual and Necessary Expenses per the District's Reimbursement Policy Discussion/Action**
- 7:05 5. Reschedule the Regular May Board Meeting Discussion/Action**
- 7:10 6. Regular Board Meeting Start Time Discussion/Action**
- 7:15 7. Policy on Compensation and Reimbursement for Board Members; Number of Compensable Meetings per Month Discussion/Action**
- 7:20 8. Interest in Fiber to Various Sites Discussion**
- 7:30 9. Water Rate Study Discussion**

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7:45	10.	Updated Quotes for Repair work at McCann and Deer Creek Pump Stations	Discussion/Action
7:55	11.	SCADA	Update
8:00	12.	Supply Committee Meeting	Discussion
8:10	13.	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
8:25	14.	Staff Reports	
		A. Field Report	Update
		B. Customer Communications	Update
8:35	15.	Directors' Report	Update
		A. BAWSCA, Valley Water, ACWA/JPIA and other agency topics	
		B. Director Comments	
8:40	16.	Agenda Items March 12, 2025	Discussion
8:45	17.	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.