

PURISSIMA HILLS WATER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
6:00 P.M. WEDNESDAY, JULY 9, 2025
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.

**6:10 3. CLOSED SESSION:
CONFERENCE WITH LABOR NEGOTIATOR
Agency Designated Representatives: Anand Ranganathan and Essy Stone
Unrepresented Employee: Interim General Manager
Pursuant to Government Code Section 54957.6**

6:40 4. 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 June 25, 2025**
- B. Approve and Ratify June 2025 Disbursements Paid in July 2025 in accordance with Resolution 2013-9 (Disbursements Signed by President Glassman and Director Ranganathan)**
- C. Resolution 2025-10 Authorizing Task Orders 25-26-01 through 25-26-07 in the total amount of \$195,000 for Pakpour Consulting Group for miscellaneous District Engineer services, and including support for Water Supply Project, update to PHWD Construction Standards & Specifications, etc.**

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- D. Resolution 2025-11 Authorizing a Professional Services Agreement with EKI Environment & Water, Inc., for an Amount Not to Exceed \$75,000 for Continued Exploration of Water Supply Alternatives**
- E. Resolution 2025-12 Authorizing a Professional Services Agreement with Al LaBossiere, CPA, for an Amount Not to Exceed \$36,000 for Continued Accounting and Financial Management Services and Training for Staff**

5. Regular Business

- 6:50 A. Receive Progress Report for FYE June 30, 2024, Financial Audit and Completion Schedule**
- 7:05 B. Overview Presentations by BAWSCA, EKI, and Staff on the Proposed Water Supply Agreement Amendment and Tier 2 Drought Response Plan**
- 7:45 C. Resolution 2025-13 Awarding a Professional Services Contract to an Executive Search Firm for the GM Recruitment**

6. Financial Reports – Will be presented August 13, 2025

7. Staff Reports – Will be presented August 13, 2025

7:55 8. Engineer’s Report

8:05 9. Director Reports

8:10 10. Agenda Items August 13, 2025

8:15 11. Communications

8:20 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.