

PURISSIMA HILLS WATER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS

6:00 P.M. WEDNESDAY, JUNE 10, 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, May 13, 2026, and Special Meeting of the Board, May 20, 2026**
- B. Approve and Ratify May 2026 Disbursements Paid in June 2026, in accordance with Resolution 2013-9 (Disbursements Signed by GM Tammy Rudock and Director Jordan)**
- C. Authorize One or More to Attend the 2026 UWI Conference, August 19-21, 2026, Coronado, CA, and Reimbursement for Actual and Necessary Expenses per the District's Reimbursement Policy**
- D. Approve Budgeted Professional Services Agreements, Public Works Contracts, and Task Orders for FY 2026/2027:**
 - 1. John Davison DBA JRocket Design & Marketing for \$30,000 (2 Fiscal Years)**
 - 2. J. Alleyne LaBossiere, CPA for \$72,000**
 - 3. Freyer and Laureta for \$62,000**
 - 4. DACO Construction for \$110,000**

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- 5. Casey Construction for \$40,000
- 6. Pump Repair Service & Co. for \$46,400, plus \$8,600 owner's contingency, for a total of \$55,000
- 7. Pakpour Consulting Group for Task Orders 26-27-01 through 26-27-07 totaling \$170,000 for FY 2026/2027 General Engineering Services

- 6:25 4. Public Hearing
- A. Public Hearing and Annual Report on Vacancies, Recruitment, and Retention Efforts as Required by AB 2561 (Government Code Section 3502.3)

- 6:45 5. Regular Business
- A. Resolution 2026-10 to Eliminate CalPERS Employer Paid Member Contributions
 - B. Resolution 2026-11 Approving Final 5-Year Capital Improvement Program 2026-2031
 - C. Approve Final Strategic Priorities for FY 2026/2027 for FY 2027/2028
 - D. Resolution 2026-12 Approving Final FY 2026/2027 Operating and Capital Budgets, and Projected Cash Reserves
 - E. Review and Discuss Policy on Retiree Healthcare Benefits effective January 1, 2027, and Related Personnel Manual Updates
 - F. Review and Discuss Policy on Healthcare Benefits for District Board Members effective January 1, 2027
 - G. Resolution 2026-13 Calling a General Election to be Held on Tuesday, November 3, 2026, and Requesting Consolidation and Performance of Services from the County of Santa Clara Registrar of Voters

- 7:55 6. Financial Reports

- 8:00 7. Staff Reports
- A. General Manager
 - B. Administrative Supervisor
 - C. Operations Superintendent
 - D. Management Analyst/Water Resources

- 8:10 8. Engineer's Report

- 8:15 9. Director Reports

- 8:20 10. Agenda Items July 8, 2026

- 8:25 11. Communications

- 8:30 12. Adjournment

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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.