

PURISSIMA HILLS WATER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
6:00 P.M. WEDNESDAY, MARCH 12, 2025
26375 W FREMONT RD, LOS ALTOS HILLS, CA 94022

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

Topic: PHWD Board Meeting

Time: Mar 12, 2025 06:00 PM Pacific Time (US and Canada)

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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

- | | | | |
|------|-----|--|--------------------------|
| 6:00 | 1. | CALL TO ORDER, ROLL CALL | |
| 6:05 | 2. | COMMENTS FROM THE PUBLIC | |
| 6:25 | 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 FEBRUARY 12, 2025
B. APPROVAL AND RATIFICATION OF FEBRUARY 2025 DISBURSEMENTS PAID IN MARCH 2025 IN ACCORDANCE WITH RESOLUTION 2013-9 (DISBURSEMENTS SIGNED BY DIRECTOR GLASSMAN AND DIRECTOR HOLTZ)
C. FINANCIAL REPORTS FOR: REVENUES, EXPENDITURES, AND CAPITAL IMPROVEMENT PROJECTS FOR JANUARY 2025 | |
| 6:30 | 4. | Resignation of General Manager Phil Witt | Update/Discussion |
| 6:45 | 5. | Christopher Lane, Gerth Lane, Liddicoat Drive, Arastradero Road Project Customer Concerns | Discussion/Action |
| 7:00 | 6. | Policy on Compensation and Reimbursement for Board Members | Discussion/Action |
| 7:10 | 7. | Appoint PHWD Director to Serve on the Bay Area Water Supply & Conservation Agency and Bay Area Regional Water System Financing Authority Boards | Discussion/Action |
| 7:15 | 8. | Water Rate and Fee Study | Update/Discussion |
| 7:20 | 9. | Request for Concurring Resolution Nominating John H. Weed to ACWA/JPIA Executive Committee | Discussion/Action |
| 7:25 | 10. | Waive the District's Policies and Procedures for Award of Contracts and for Bidding Requirements and Authorize the District to enter into a Contract with PG&E in the amount of \$130,558.04 to install a new electric service for Toyon Yard | Discussion/Action |
| 7:35 | 11. | CIP Finance Committee Presentation | Discussion/Action |
| 7:45 | 12. | Supply Committee Meeting | Discussion |

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|------|-----|--|--|
| 7:55 | 13. | Attorney's Report
A. Communication Site Lease Agreements | Update |
| 8:00 | 14. | Engineer's Report
A. Christopher Lane, Gerth Lane, Liddicoat Drive, Arastradero Road
Water Main Improvements
B. McCann Operation Center Design
C. West Fremont, St. Francis Water Main Improvements
D. Engineer's Report Card and Billing Rate Update | Update

Update
Update
Update |
| 8:15 | 15. | Staff Reports
A. Field Report
B. Fleet Replacement Program
C. Customer Communications | Update
Update
Update |
| 8:20 | 16. | Directors' Report
A. BAWSCA, Valley Water, ACWA/JPIA and other agency topics
B. Director Comments
C. General Manager Recruitment Process | Update |
| 8:40 | 17. | Recognition of Patrick Gillin – 25 Years of Service | Discussion |
| 8:45 | 18. | Agenda Items April 9, 2025 | Discussion |
| 8:50 | 19. | 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.