

PURISSIMA HILLS WATER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
6:00 P.M. WEDNESDAY, MAY 21, 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.

6:35 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 April 9, 2025**
- B. Approve and Ratify April 2025 Disbursements Paid in May 2025 in accordance with Resolution 2013-9 (Disbursements Signed By Director Stone And Director Jordan)**
- C. Financial Reports: Revenues, Expenditures, And Capital Improvement Projects for March 2025**

6:45 4. Regular Business

- A. Approve Resolution 2025-05 Authorizing an Increase in the Operating Budget in the Amount of \$40,000 for One-Time Transition and Retention Bonuses for All PHWD Employees**

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- B. Approve Resolution 2025-06 Authorizing Appointment of Tammy Rudock as Interim General Manager**
- C. Approve Pass Through Rate Increase**
- D. Approve Resolution 2025-07 Awarding A Contract to Water Resources Economics, LLC, in the total amount of \$69,050 for the PHWD Water Rate and Fee Study**
- E. Reschedule the Regular June Board Meeting to June 18th, 2025**

7:50 5. Staff Reports

- A. Interim General Manager**
- B. Administrative Services Supervisor**
- C. Operations Superintendent**

8:10 6. Engineer's Report

8:20 7. Attorney's Report

8:25 8. Director Reports

8:30 9. Agenda Items June 11, 2025

8:35 10. Communications

8:40 11. 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.