

PURISSIMA HILLS WATER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
6:00 P.M. WEDNESDAY, OCTOBER 14, 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](#).

Should Zoom not be operational, please check online at: www.purissimawater.org for any updates or further instructions.

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, September 9, 2026**
- B. Approve and Ratify September 2026 Disbursements Paid in October 2026, in accordance with Resolution 2013-9 (Disbursements Signed by GM Tammy Rudock and Director Holtz)**
- C. Approve PSA with WRE for Miscellaneous Fee Study in the amount not to exceed \$29,000, Plus \$3,000 Owner's Contingency, for a Total Project Budget of \$32,000**
- D. Resolution 2026-23 Acknowledging October 28, 2026, as National First Responders Day**
- E. Amended Resolution 2026-20 Approving PHWD Personnel Manual Amendments**
- F. Approve PHWD 2027 Regular Board Meeting Schedule**

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- 6:25 4. Regular Business**
- A. Resolution 2026-24 Amending the Conflict of Interest Code**
 - B. Resolution 2026-25 Adopting a New PHWD Eligible 457(b) Deferred Compensation Plan (Established Effective December 1, 2026) and Directing the General Manager to Execute the Restatement and Approve Engagement of MissionSquare Retirement as the Third-Party Administrator for the New Plan**
 - C. Review Lease with Town of Los Altos Hills Regarding La Cresta Tank Site LAHEG Antenna and Discuss Section 7 Utilities Provision**
 - D. Authorize the General Manager to: 1. Award a Contract for Site Assessment Services Including Pre-Fabricated Construction in an amount not to exceed \$85,000; and 2. Award a Contract for Engineering Planning and Pre-Development Services in an amount not to exceed \$15,000, for a Total Expenditure not to exceed \$100,000 in Capital Funds for the New Operations Center**
- 7:25 5. Financial Reports**
- 7:30 6. Staff Reports**
- A. General Manager**
 - B. Administrative Manager**
 - C. Operations Superintendent**
 - D. Management Analyst/Water Resources**
- 7:35 7. Engineer's Report**
- 7:45 8. Director Reports**
- 7:50 9. Agenda Items December 9, 2026**
- 7:55 10. Communications**
- 8:00 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.