

**PURISSIMA HILLS WATER DISTRICT**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**

**6:00 P.M. WEDNESDAY, OCTOBER 8, 2025**

**26375 W FREMONT RD, LOS ALTOS HILLS, CA 94022**

Public comment may be submitted via email to [samv@purissimawater.org](mailto: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. 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 10, 2025**
- B. Approve and Ratify September 2025 Disbursements Paid in October 2025 in accordance with Resolution 2013-9 (Disbursements Signed by IGM Tammy Rudock and Director Ranganathan)**
- C. Adopt Annual Planning Schedule for Board of Directors**
- D. Authorize One or More Directors to Attend the "2025 WaterVent Conference" on October 24 in San Francisco**

**6:20 4. Regular Business**

- A. Water Rate Financial Plan Study Session**
- B. Approve \$34,000 Non-Budgeted Capital Expenditure for HVAC System Replacement at Fremont Road Office Building**

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- C. Resolution 2025-20 Approving Additional Service Request No.1 with MIG, Inc. in the amount of \$16,400 for Additional Environmental Support Services for the McCann Operations Center Improvements**
- D. Resolution 2025-21 Adopting a Mitigated Negative Declaration for the McCann Operation Center Improvements**
- E. Resolution 2025-22 Awarding Contract to Casey Construction, Inc. in the amount of \$2,489,370 for the West Fremont, St. Francis Water Main Improvements**
- F. Approve Task Order 25-26-08 with Pakpour Consulting Group, Inc. for Additional Design, Construction Management, and Inspection Services in the amount of \$480,700 for the West Fremont, St. Francis Water Main Improvements**
- G. Ordinance 2025-02 Rescinding Section 8 of Ordinance 81-2 Pertaining to the Control of Backflow and Cross-Connections Contained within the PHWD's General Regulations Regarding Water Service**
- H. Discuss and Approve Strategic Priorities Plan**

**7:50 5. Financial Reports**

**8:00 6. Staff Reports**

- A. Interim General Manager**
- B. Administrative Services Supervisor**
- C. Operations Superintendent**
- D. Water Resources Specialist**

**8:10 7. Engineer's Report**

- A. CGLA CIP Project Post-Construction Resident Survey Summary**

**8:20 8. Director Reports**

**8:25 9. Agenda Items November 12, 2025**

**8:30 10. Communications**

**8:35 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](mailto: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.