

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

**6:00 P.M. WEDNESDAY, SEPTEMBER 10, 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, August 13, 2025**
- B. Approve Minutes: Special Meeting of the Board, August 4, 2025**
- C. Approve and Ratify August 2025 Disbursements Paid in September 2025 in accordance with Resolution 2013-9 (Disbursements Signed by IGM Tammy Rudock and Director Stone)**
- D. Approve Task Order No. 25-26-01 with DACO Construction for Operations Staff Augmentation and Miscellaneous Water Main and Service Repairs and Installation in FY 2025-2026 for a Total Amount Not to Exceed \$128,000**

**6:20 4. Regular Business**

- A. Resolution 2025-16 Approving an Amendment to the Amended and Restated Water Supply Agreement Between the City and County of San Francisco and Wholesale Customers in Alameda County, San Mateo County, and Santa Clara County**

BOARD OF DIRECTORS --- L. GLASSMAN --- B. HOLTZ--- S. A. JORDAN --- S. STONE --- A. RANGANATHAN

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- B. Resolution 2025-17 Approving Tier 2 Drought Response Implementation Plan Pursuant to Section 3.11.C of the Amended and Restated Water Supply Agreement**
- C. Resolution 2025-18 Adopting Capital Improvement Program for FY 2025/2026 through FY 2030/2031**
- D. Resolution 2025-19 Amending Resolution 2025-06 Authorizing Appointment of Tammy Rudock as Interim General Manager**
- E. Receive Update on McCann Operations Center Project**

**7:20 5. Financial Reports**

**7:25 6. Staff Reports**

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

**7:35 7. Engineer's Report**

**7:45 8. Director Reports**

**7:50 9. Agenda Items October 8, 2025**

**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](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.