

**PURISSIMA HILLS WATER DISTRICT**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**6:30 P.M. WEDNESDAY, JANUARY 15, 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: Jan 15, 2025 06:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/87644108853?pwd=wysHdVYySV6WLffUUhUhuKA9N2SmaG5q.1>

Meeting ID: 876 4410 8853

Passcode: 576233

One tap mobile

+16694449171,,87644108853#,,,,\*576233# US

+13462487799,,87644108853#,,,,\*576233# US (Houston)

Dial by your location

- +1 669 444 9171 US
- +1 346 248 7799 US (Houston)
- +1 719 359 4580 US
- +1 720 707 2699 US (Denver)
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 564 217 2000 US
- +1 646 558 8656 US (New York)
- +1 646 931 3860 US
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)

Meeting ID: 876 4410 8853

Passcode: 576233

Find your local number: <https://us06web.zoom.us/j/87644108853?pwd=wysHdVYySV6WLffUUhUhuKA9N2SmaG5q.1>

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](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.

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

PURISSIMA HILLS WATER DISTRICT  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
 6:30 P.M. WEDNESDAY, JANUARY 15, 2025  
 26375 W FREMONT RD, LOS ALTOS HILLS, CA 94022

## Agenda

- |             |  |                          |
|-------------|--|--------------------------|
| <b>6:30</b> | <b>1. CALL TO ORDER, ROLL CALL</b>   |                          |
| <b>6:35</b> | <b>2. COMMENTS FROM THE PUBLIC</b>   |                          |
| <b>6:55</b> | <b>3. CONSENT CALENDAR</b><br><b>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.</b> |                          |
|             | <b>A. APPROVAL OF MINUTES: REGULAR MEETING OF THE BOARD DECEMBER 11, 2024</b>  |                          |
|             | <b>B. APPROVAL AND RATIFICATION OF DECEMBER 2024 DISBURSEMENTS PAID IN JANUARY 2025 IN ACCORDANCE WITH RESOLUTION 2013-9 (DISBURSEMENTS SIGNED BY DIRECTOR HOLTZ AND PHIL WITT)</b>  |                          |
|             | <b>C. FINANCIAL REPORTS FOR: REVENUES, EXPENDITURES, AND CAPITAL IMPROVEMENT PROJECTS FOR NOVEMBER 2024</b>  |                          |
| <b>7:00</b> | <b>4. 5-Year CIP Priorities and Financing Options</b>  | <b>Discussion</b>        |
| <b>7:10</b> | <b>5. Resolution 2025-01 Honoring Nicole Sandkulla’s Performance as Chief Executive Officer / General Manager of BAWSCA</b>  | <b>Discussion/Action</b> |
| <b>7:15</b> | <b>6. CA Data Collaborative Membership</b>   | <b>Discussion</b>        |
| <b>7:25</b> | <b>7. Mid-Year Budget</b>  | <b>Discussion</b>        |
| <b>7:45</b> | <b>8. Supply Committee Meeting</b>   | <b>Discussion</b>        |
| <b>7:55</b> | <b>9. Engineer’s Report</b>  |                          |
|             | <b>A. Christopher Lane, Gerth Lane, Liddicoat Drive, Arastradero Road Water Main Improvements</b>  | <b>Update</b>            |
|             | <b>B. McCann Operation Center Design</b>   | <b>Update</b>            |
|             | <b>C. West Fremont, St. Francis Water Main Improvements</b>  | <b>Update</b>            |
| <b>8:10</b> | <b>10. Staff Reports</b>   |                          |
|             | <b>A. Manager’s Report</b>   | <b>Update</b>            |
|             | <b>a. Solar Update</b>   |                          |
|             | <b>b. Echologics Update</b>  |                          |
|             | <b>B. Field Report</b>   | <b>Update</b>            |
|             | <b>C. Customer Communications</b>  | <b>Update</b>            |
| <b>8:25</b> | <b>11. Directors’ Report</b>   | <b>Update</b>            |
|             | <b>A. BAWSCA, Valley Water, ACWA/JPIA and other agency topics</b>  |                          |

PURISSIMA HILLS WATER DISTRICT  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
6:30 P.M. WEDNESDAY, JANUARY 15, 2025  
26375 W FREMONT RD, LOS ALTOS HILLS, CA 94022

**B. Director Comments**

<b>8:30</b>	<b>12.</b>	<b>Agenda Items February 12, 2025</b>	<b>Discussion</b>
<b>8:35</b>	<b>13.</b>	<b>ADJOURNMENT</b>	<b>Action</b>

**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.