

PURISSIMA HILLS WATER DISTRICT  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
**6:30 P.M. WEDNESDAY DECEMBER 14, 2022**

DUE TO COVID-19, THIS MEETING WILL BE CONDUCTED AS A TELECONFERENCE PURSUANT TO THE PROVISIONS OF THE GOVERNOR'S EXECUTIVE ORDERS N-25-20 AND N-29-20, WHICH SUSPEND CERTAIN REQUIREMENTS OF THE RALPH M. BROWN ACT. MEMBERS OF THE PUBLIC MAY NOT ATTEND THIS MEETING IN PERSON.

Directors, staff, and the public may participate remotely via the Zoom.com platform.

Join Zoom Meeting

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Meeting ID: 835 6339 5846

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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 on Items *Not* on the Agenda (limit one per person) must be submitted via email 24 hours prior to the meeting's call to order to Samantha Vu at [samv@purissimawater.org](mailto:samv@purissimawater.org). Public comments on individual agenda items (limit one per person PER AGENDA ITEM) must be submitted (a) via email 24 hours prior to the meeting's call to order to Samantha Vu at [samv@purissimawater.org](mailto:samv@purissimawater.org), or (b) via the call-in number before each agenda item is presented. For comments submitted *prior* to the meeting, please indicate in your email the agenda item to which your comment applies. 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 --- S. A. JORDAN --- S. STONE--- L. GLASSMAN --- A. RANGANATHAN --- B. HOLTZ

PURISSIMA HILLS WATER DISTRICT  
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 WEDNESDAY, DECEMBER 14, 2022

## Agenda

- |      |     |  |                          |
|------|-----|--|--------------------------|
| 6:30 | 1.  | <b>CALL TO ORDER, ROLL CALL</b>  |                          |
| 6:33 | 2.  | <b>PLEDGE OF ALLEGIANCE</b>  |                          |
| 6:35 | 3.  | <b>COMMENTS FROM THE PUBLIC</b>  |                          |
| 6:45 | 4.  | <b>Election of Essy Stone to Board President in Accordance with Resolution 2009-11 and Election of Vice President</b>  | <b>Discussion/Action</b> |
| 6:55 | 5.  | <b>CONSENT CALENDAR</b><br>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.  | <b>REAFFIRM RESOLUTION 2021-07 MAKING FINDINGS PURSUANT TO ASSEMBLY BILL 361 THAT THE PROCLAIMED COVID-19 STATE OF EMERGENCY CONTINUES TO IMPACT THE ABILITY OF THE PHWD BOARD OF DIRECTORS AND ITS COMMITTEES TO MEET SAFELY IN PERSON</b>  |                          |
|      | B.  | <b>APPROVAL OF MINUTES: REGULAR MEETING OF THE BOARD NOVEMBER 9, 2022</b>  |                          |
|      | C.  | <b>APPROVAL AND RATIFICATION OF NOVEMBER 2022 DISBURSEMENTS PAID IN DECEMBER 2022 IN ACCORDANCE WITH RESOLUTION 2013-9 (DISBURSEMENTS SIGNED BY DIRECTOR RANGANATHAN, PHIL WITT, AND ANTHONY STOLOSKI)</b>   |                          |
|      | D.  | <b>FINANCIAL REPORTS FOR: REVENUES, EXPENDITURES, AND CAPITAL IMPROVEMENT PROJECTS FOR NOVEMBER 2022</b>   |                          |
| 7:00 | 6.  | <b>Supply Committee Report</b>   | <b>Discussion/Action</b> |
| 7:10 | 7.  | <b>Approve Contract with EKI Consultants for Test Well Siting and Scoping in the Amount of \$27,000.00</b>   | <b>Discussion/Action</b> |
| 7:20 | 8.  | <b>Approve Contract with Pump Repair Services Co. for Pump Replacement in the Amount Not to Exceed \$60,000</b>  | <b>Discussion/Action</b> |
| 7:30 | 9.  | <b>Approve Contract Amendment with HF&amp;H to Increase Compensation by \$5,000</b>  | <b>Discussion/Action</b> |
| 7:40 | 10. | <b>Engineer's Report</b>   |                          |
|      |     | A. <b>Concepcion/Fremont Road Water Main Improvements</b>  | <b>Update</b>            |
|      |     | B. <b>Duval, Elena, Padre, Seton Water Main Improvements</b>   | <b>Update</b>            |
|      |     | C. <b>Christopher Lane, Gerth Lane, Liddicoat Drive Water Main Improvements</b>  | <b>Update</b>            |
|      |     | D. <b>McCann Operation Center Design</b>   | <b>Update</b>            |
| 7:55 | 11. | <b>Staff Reports</b>   |                          |
|      |     | A. <b>Manager's Report</b>   | <b>Update</b>            |
|      |     | B. <b>Field Report</b>   | <b>Update</b>            |

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|             |            |  |                          |
|-------------|------------|--|--------------------------|
|             |            | <b>C. Customer Communications</b>  | <b>Update</b>            |
| <b>8:05</b> | <b>12.</b> | <b>Directors' Report</b>   | <b>Update</b>            |
|             |            | <b>A. BAWSCA, Valley Water, ACWA/JPIA and other agency topics</b>                            |                          |
|             |            | <b>B. Director Comments</b>  |                          |
| <b>8:10</b> | <b>13.</b> | <b>Agenda Items January 11, 2023</b>   | <b>Discussion</b>        |
| <b>8:15</b> | <b>14.</b> | <b>Public Employee Performance Evaluation (Closed Session #1)</b>                            | <b>Discussion/Action</b> |
|             |            | <b>Title: General Manager</b>  |                          |
|             |            | <b>Closed Session Pursuant to Government Code Section 54957</b>                              |                          |
| <b>8:30</b> | <b>15.</b> | <b>Conference with Labor Negotiator (Closed Session #2)</b>                                  | <b>Discussion/Action</b> |
|             |            | <b>Agency Designated Representative: Steve Jordan</b>  |                          |
|             |            | <b>Unrepresented Employee: General Manager</b>   |                          |
| <b>8:45</b> | <b>16.</b> | <b>Break for Additional Negotiations between Labor Negotiator and Unrepresented Employee</b> |                          |
| <b>9:00</b> | <b>17.</b> | <b>Reconvene to Closed Session #2</b>  | <b>Discussion/Action</b> |
|             |            | <b>Following Labor Negotiations</b>  |                          |
|             |            | <b>Agency Designated Representative: Steve Jordan</b>  |                          |
|             |            | <b>Unrepresented Employee: General Manager</b>   |                          |
| <b>9:15</b> | <b>18.</b> | <b>Reconvene to Open Session and Report from Closed Session</b>                              |                          |
| <b>9:30</b> | <b>19.</b> | <b>Consider Compensation Adjustment for General Manager for 2023</b>                         | <b>Discussion/Action</b> |
| <b>9:45</b> | <b>20.</b> | <b>ADJOURNMENT</b>   | <b>Action</b>            |

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