

**PURISSIMA HILLS WATER DISTRICT**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**6:30 P.M. WEDNESDAY, FEBRUARY 14, 2024**  
**26375 W FREMONT RD, LOS ALTOS HILLS, CA 94022**

Staff and the public may participate remotely via the Zoom.com platform.

Join Zoom Meeting

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Meeting ID: 889 0048 9557

Passcode: 680450

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• +1 346 248 7799 US (Houston)

• +1 301 715 8592 US (Washington DC)

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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 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.

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## Agenda

- |                   |     |   |                          |
|-------------------|-----|---|--------------------------|
| 6:30 <sup>i</sup> | 1.  | <b>CALL TO ORDER, ROLL CALL</b>   |                          |
| 6:35              | 2.  | <b>COMMENTS FROM THE PUBLIC</b>   |                          |
| 6:55              | 3.  | <b>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> |                          |
|                   | A.  | <b>APPROVAL OF MINUTES: REGULAR MEETING OF THE BOARD JANUARY 10, 2024</b>   |                          |
|                   | B.  | <b>APPROVAL AND RATIFICATION OF JANUARY 2024 DISBURSEMENTS PAID IN FEBRUARY 2024 IN ACCORDANCE WITH RESOLUTION 2013-9 (DISBURSEMENTS SIGNED BY DIRECTOR RANGANATHAN, PHIL WITT, AND ANTHONY STOLOSKI)</b>   |                          |
|                   | C.  | <b>FINANCIAL REPORTS FOR: REVENUES, EXPENDITURES, AND CAPITAL IMPROVEMENT PROJECTS FOR DECEMBER 2023</b>  |                          |
| 7:00              | 4.  | <b>Reschedule the Regular May 2024 Board Meeting</b>  | <b>Discussion/Action</b> |
| 7:10              | 5.  | <b>Submeter Committee Meeting</b>   | <b>Discussion</b>        |
| 7:20              | 6.  | <b>Supply Committee Meeting</b>   | <b>Discussion</b>        |
| 7:30              | 7.  | <b>Approve Purchase of Two Trucks for a Sum Not to Exceed \$207,726.12</b>  | <b>Discussion/Action</b> |
| 7:40              | 8.  | <b>Approve Task Order 23-24-01 with Pakpour Consulting Group, Inc. for Design Services in the amount of \$375,810 for West Fremont Road Water Main Improvements</b>   | <b>Discussion/Action</b> |
| 7:50              | 9.  | <b>Engineer's Report</b>  |                          |
|                   | A.  | <b>Christopher Lane, Gerth Lane, Liddicoat Drive Water Main Improvements</b>  | <b>Update</b>            |
|                   | B.  | <b>McCann Operation Center Design</b>   | <b>Update</b>            |
| 8:00              | 10. | <b>Staff Reports</b>  |                          |
|                   | A.  | <b>Manager's Report</b>   | <b>Update</b>            |
|                   | a.  | <b>Update on Valley Water Grant</b>   |                          |
|                   | B.  | <b>Field Report</b>   | <b>Update</b>            |
|                   | C.  | <b>Customer Communications</b>  | <b>Update</b>            |
| 8:15              | 11. | <b>Directors' Report</b>  | <b>Update</b>            |
|                   | A.  | <b>BAWSCA, Valley Water, ACWA/JPIA and other agency topics</b>  |                          |

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**B. Director Comments**

<b>8:20</b>	<b>12.</b>	<b>Agenda Items March 13, 2024</b>	<b>Discussion</b>
<b>8:25</b>	<b>13.</b>	<b>ADJOURNMENT</b>	<b>Action</b>

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<sup>i</sup> Times indicated are approximations only, and may vary based on the length of discussion on other agenda items.