

PURISSIMA HILLS WATER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
6:30 P.M. WEDNESDAY, JANUARY 10, 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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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. 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 1. CALL TO ORDER, ROLL CALL**
- 6:35 2. COMMENTS FROM THE PUBLIC**
- 6:55 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. APPROVAL OF MINUTES: REGULAR MEETING OF THE BOARD DECEMBER 13, 2023**
- B. APPROVAL AND RATIFICATION OF DECEMBER 2023 DISBURSEMENTS PAID IN JANUARY 2024 IN ACCORDANCE WITH RESOLUTION 2013-9 (DISBURSEMENTS SIGNED BY DIRECTOR JORDAN, PHIL WITT, AND ANTHONY STOLOSKI)**
- C. FINANCIAL REPORTS FOR: REVENUES, EXPENDITURES, AND CAPITAL IMPROVEMENT PROJECTS FOR NOVEMBER 2023**
- 7:00 4. Approve Proposal from ePulse for Acoustic Pipe Condition Assessment Services for an Estimated Total Amount of \$66,017 Discussion/Action**
- 7:10 5. Submeter Committee Meeting Discussion**
- 7:20 6. Supply Committee Meeting Discussion**
- 7:30 7. Engineer's Report**
- A. Christopher Lane, Gerth Lane, Liddicoat Drive Water Main Improvements Update**
- B. McCann Operation Center Design Update**
- 7:45 8. Staff Reports**
- A. Manager's Report Update**
- a. Update on Valley Water Grant**
- B. Field Report Update**
- C. Customer Communications Update**
- 8:00 9. Directors' Report Update**
- A. BAWSCA, Valley Water, ACWA/JPIA and other agency topics**
- B. Director Comments**
- 8:05 10. Agenda Items February 14, 2024 Discussion**

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|-------------|------------|--|--------------------------|
| 8:10 | 11. | Public Employee Performance Evaluation (Closed Session #1)
Title: General Manager
Closed Session Pursuant to Government Code Section 54957 | Discussion/Action |
| 8:25 | 12. | Conference with Labor Negotiator (Closed Session #2)
Agency Designated Representative: Anand Ranganathan
Unrepresented Employee: General Manager | Discussion/Action |
| 8:40 | 13. | Break for Additional Negotiations between Labor Negotiator and
Unrepresented Employee | |
| 8:55 | 14. | Reconvene to Closed Session #2
Following Labor Negotiations
Agency Designated Representative: Anand Ranganathan
Unrepresented Employee: General Manager | Discussion/Action |
| 9:10 | 15. | Reconvene to Open Session and Report from Closed Session | |
| 9:25 | 16. | Consider Compensation Adjustment for General Manager for 2024 | Discussion/Action |
| 9:35 | 17. | ADJOURNMENT | Action |

Accessibility for Individuals with Disabilities

Upon request, PHWD will provide for written agenda materials in appropriate alternative formats, or disability-related modification or accommodation, including auxiliary aids or services, to enable individuals with disabilities to participate in and provide comments 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 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.