

**PURISSIMA HILLS WATER DISTRICT**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**6:30 P.M. WEDNESDAY, JULY 10, 2024**  
**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: Jul 10, 2024 06:30 PM Pacific Time (US and Canada)

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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 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 JUNE 12, 2024**
  - B. APPROVAL AND RATIFICATION OF JUNE 2024 DISBURSEMENTS PAID IN JULY 2024 IN ACCORDANCE WITH RESOLUTION 2013-9 (DISBURSEMENTS SIGNED BY DIRECTOR RANGANATHAN, DIRECTOR JORDAN, AND PHIL WITT)**
  - C. FINANCIAL REPORTS FOR: REVENUES, EXPENDITURES, AND CAPITAL IMPROVEMENT PROJECTS FOR MAY 2024**
  - D. REVISED CREDIT CARD POLICY**
- 7:00 4. Supply Committee Meeting** **Discussion**
- 7:10 5. Tier 2 Committee Meeting** **Discussion**
- 7:20 6. Approve Six Task Orders (24-25-01 through 24-25-06) with Pakpour Consulting Group, Inc. in the total amount of \$125,000 for Annual On-Going Services** **Discussion/Action**
- 7:30 7. Approve Task Order 24-25-07 with Pakpour Consulting Group, Inc. for Construction Management and Inspection Services in the amount of \$14,952 for the Duval Way/Elena Road/Padre Court/Seton/Josefa Lane Water Main Improvement Project** **Discussion/Action**
- 7:40 8. Approve Task Order 24-25-08 with Pakpour Consulting Group, Inc. for Project Management Services in the amount of \$50,000 for the McCann Operation Center Improvements Project** **Discussion/Action**
- 7:50 9. Approve Resolution 2024-03 for Additional Service Request No.2 with Ten Over Studios. Inc. in an amount not to exceed \$40,000 for Additional Entitlement Services for the McCann Operation Center Improvements** **Discussion/Action**
- 8:00 10. Engineer's Report**
- A. Christopher Lane, Gerth Lane, Liddicoat Drive. Arastradero Road Water Main Improvements** **Update**
  - B. McCann Operation Center Design** **Update**

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		<b>C. West Fremont, St. Francis Water Main Improvements</b>	<b>Update</b>
		<b>D. Engineer’s Report Card</b>	<b>Update</b>
<b>8:10</b>	<b>11.</b>	<b>Staff Reports</b>	
		<b>A. Manager’s Report</b>	<b>Update</b>
		<b>a. Update on Valley Water Grant</b>	
		<b>B. Field Report</b>	<b>Update</b>
		<b>C. Customer Communications</b>	<b>Update</b>
<b>8:20</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>8:35</b>	<b>13.</b>	<b>Agenda Items August 14, 2024</b>	<b>Discussion</b>
<b>8:40</b>	<b>14.</b>	<b>ADJOURNMENT</b>	<b>Action</b>

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