

PURISSIMA HILLS WATER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
6:30 P.M. WEDNESDAY, JULY 12, 2023
26375 W FREMONT RD, LOS ALTOS HILLS, CA 94022

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

Join Zoom Meeting

<https://us06web.zoom.us/j/88117528725?pwd=KzIURkwwQjhUUFJLcjNicE03Yk9Qdz09>

Meeting ID: 881 1752 8725

Passcode: 113339

One tap mobile

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+12532050468,,88117528725#,,,,*113339# US

Dial by your location

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• +1 253 205 0468 US

• +1 253 215 8782 US (Tacoma)

• +1 346 248 7799 US (Houston)

• +1 719 359 4580 US

• +1 720 707 2699 US (Denver)

• +1 386 347 5053 US

• +1 507 473 4847 US

• +1 564 217 2000 US

• +1 646 558 8656 US (New York)

Meeting ID: 881 1752 8725

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Find your local number: <https://us06web.zoom.us/u/k2bBY8KCn>

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.

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

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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 14, 2023, AND SPECIAL MEETING OF THE BOARD JUNE 16, 2023 | |
| | B. APPROVAL AND RATIFICATION OF JUNE 2023 DISBURSEMENTS PAID IN JULY 2023 IN ACCORDANCE WITH RESOLUTION 2013-9 (DISBURSEMENTS SIGNED BY DIRECTOR STONE, PHIL WITT, AND ANTHONY STOLOSKI) | |
| | C. FINANCIAL REPORTS FOR: REVENUES, EXPENDITURES, AND CAPITAL IMPROVEMENT PROJECTS FOR MAY 2023 | |
| 7:00 | 4. Wasteful Water Use Ordinance: Deletion of Requirement for Separate Metering | Discussion/Action |
| 7:15 | 5. Supply Committee Meeting | Discussion |
| 7:30 | 6. Engineer's Report | |
| | A. Duval, Elena, Padre, Seton Water Main Improvements | Update |
| | B. Christopher Lane, Gerth Lane, Liddicoat Drive Water Main Improvements | Update |
| | C. McCann Operation Center Design | Update |
| | D. Water Main Renewal Analysis | Update |
| 7:50 | 7. Staff Reports | |
| | A. Manager's Report | Update |
| | a. 360 Review Process | |
| | b. Replacement of District Computer Servers | |
| | c. Short Term Treasury | |
| | B. Field Report | Update |
| | C. Customer Communications | Update |
| 8:10 | 8. Directors' Report | Update |
| | A. BAWSCA, Valley Water, ACWA/JPIA and other agency topics | |
| | B. Director Comments | |
| 8:15 | 9. Agenda Items August 9, 2023 | Discussion |

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8:20 10. 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.