

**PURISSIMA HILLS WATER DISTRICT**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**6:30 P.M. WEDNESDAY JUNE 14, 2023**  
**26375 W FREMONT RD, LOS ALTOS HILLS, CA 94022**

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

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Meeting ID: 884 6214 3641

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+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

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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.  | <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 MAY 17, 2023</b>   |                          |
|      | B.  | <b>APPROVAL AND RATIFICATION OF APRIL 2023 DISBURSEMENTS PAID IN MAY 2023 IN ACCORDANCE WITH RESOLUTION 2013-9 (DISBURSEMENTS SIGNED BY DIRECTOR GLASSMAN, PHIL WITT, AND ANTHONY STOLOSKI)</b>   |                          |
|      | D.  | <b>FINANCIAL REPORTS FOR: REVENUES, EXPENDITURES, AND CAPITAL IMPROVEMENT PROJECTS FOR APRIL 2023</b>   |                          |
| 7:00 | 4.  | <b>Budget</b>   | <b>Discussion/Action</b> |
| 7:15 | 5.  | <b>Updated Fees and Charges</b>   | <b>Discussion/Action</b> |
| 7:30 | 6.  | <b>Multifamily Rate Plan</b>  | <b>Discussion</b>        |
| 7:45 | 7.  | <b>Replacement of District Computer Servers</b>   | <b>Discussion</b>        |
| 8:00 | 8.  | <b>Resolution 2023-02 Declaring the District’s Official Intent to Reimburse Certain Expenditures from the Proceeds of a Proposed Financing</b>  | <b>Discussion/Action</b> |
| 8:15 | 9.  | <b>Approve Task Order 22-23-06 with Pakpour Consulting Group, Inc. in the amount of \$60,000.00 for McCann Operation Center Improvements</b>  | <b>Discussion/Action</b> |
| 8:25 | 10. | <b>Approve Five Task Orders (23-24-01 through 23-24-05) with Pakpour Consulting Group, Inc. in the total amount of \$105,000.00 for Annual On-Going Services</b>  | <b>Discussion/Action</b> |
| 8:35 | 11. | <b>Adopt 2023 Capitol Improvement Project List</b>  | <b>Discussion/Action</b> |
| 8:50 | 12. | <b>Supply Committee Meeting</b>   | <b>Discussion</b>        |
| 9:00 | 13. | <b>Engineer’s Report</b>  |                          |
|      |     | <b>A. Duval, Elena, Padre, Seton Water Main Improvements</b>  | <b>Update</b>            |
|      |     | <b>B. Christopher Lane, Gerth Lane, Liddicoat Drive Water Main Improvements</b>   | <b>Update</b>            |

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		<b>C. McCann Operation Center Design</b>	<b>Update</b>
		<b>D. Water Main Renewal Analysis</b>	<b>Update</b>
		<b>E. Engineers Report Card</b>	<b>Update</b>
<b>9:15</b>	<b>14.</b>	<b>Staff Reports</b>	
		<b>A. Manager’s Report</b>	<b>Update</b>
		<b>a. 360 Review Process</b>	
		<b>B. Field Report</b>	<b>Update</b>
		<b>C. Customer Communications</b>	<b>Update</b>
<b>9:30</b>	<b>15.</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>9:35</b>	<b>16.</b>	<b>Agenda Items July 12, 2023</b>	<b>Discussion</b>
<b>9:40</b>	<b>17.</b>	<b>ADJOURNMENT</b>	<b>Action</b>

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