

**PURISSIMA HILLS WATER DISTRICT**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**6:30 P.M. WEDNESDAY, MARCH 13, 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: 844 4532 2551

Passcode: 697380

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One tap mobile

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Dial by your location

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• +1 719 359 4580 US

• +1 360 209 5623 US

• +1 386 347 5053 US

• +1 507 473 4847 US

• +1 564 217 2000 US

• +1 646 558 8656 US (New York)

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Find your local number: <https://us06web.zoom.us/j/kzg9aDhR1>

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

- |             |  |                          |
|-------------|--|--------------------------|
| <b>6:30</b> | <b>1. CALL TO ORDER, ROLL CALL</b>   |                          |
| <b>6:35</b> | <b>2. COMMENTS FROM THE PUBLIC</b>   |                          |
| <b>6:55</b> | <b>3. CONSENT CALENDAR</b>   |                          |
|             | <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> |                          |
|             | <b>A. APPROVAL OF MINUTES: REGULAR MEETING OF THE BOARD FEBRUARY 14, 2024</b>  |                          |
|             | <b>B. APPROVAL AND RATIFICATION OF FEBRUARY 2024 DISBURSEMENTS PAID IN MARCH 2024 IN ACCORDANCE WITH RESOLUTION 2013-9 (DISBURSEMENTS SIGNED BY DIRECTOR STONE, DIRECTOR GLASSMAN, PHIL WITT, AND ANTHONY STOLOSKI)</b>  |                          |
|             | <b>C. FINANCIAL REPORTS FOR: REVENUES, EXPENDITURES, AND CAPITAL IMPROVEMENT PROJECTS FOR JANUARY 2024</b>   |                          |
| <b>7:00</b> | <b>4. Submeter Committee Meeting</b>   | <b>Discussion</b>        |
| <b>7:10</b> | <b>5. Approve ADU Submeter Policy</b>  | <b>Discussion/Action</b> |
| <b>7:25</b> | <b>6. Supply Committee Meeting</b>   | <b>Discussion</b>        |
| <b>7:35</b> | <b>7. Engineer's Report</b>  |                          |
|             | <b>A. Christopher Lane, Gerth Lane, Liddicoat Drive Water Main Improvements</b>  | <b>Update</b>            |
|             | <b>B. McCann Operation Center Design</b>   | <b>Update</b>            |
|             | <b>C. West Fremont, St. Francis Water Main Improvements</b>  | <b>Update</b>            |
| <b>7:50</b> | <b>8. 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>8:05</b> | <b>9. Directors' Report</b>  | <b>Update</b>            |
|             | <b>A. BAWSCA, Valley Water, ACWA/JPIA and other agency topics</b>  |                          |
|             | <b>B. Director Comments</b>  |                          |
| <b>8:10</b> | <b>10. Agenda Items April 10, 2024</b>   | <b>Discussion</b>        |
| <b>8:15</b> | <b>11. ADJOURNMENT</b>   | <b>Action</b>            |

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**Accessibility for Individuals with Disabilities**

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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.