

**PURISSIMA HILLS WATER DISTRICT**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**6:30 P.M. WEDNESDAY, MAY 15, 2024**  
**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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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<sup>i</sup></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><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> |                          |
|                         | <b>A. APPROVAL OF MINUTES: REGULAR MEETING OF THE BOARD APRIL 10, 2024</b>   |                          |
|                         | <b>B. APPROVAL AND RATIFICATION OF APRIL 2024 DISBURSEMENTS PAID IN MAY 2024 IN ACCORDANCE WITH RESOLUTION 2013-9 (DISBURSEMENTS SIGNED BY DIRECTOR RANGANATHAN, DIRECTOR STONE, AND PHIL WITT)</b>  |                          |
|                         | <b>C. FINANCIAL REPORTS FOR: REVENUES, EXPENDITURES, AND CAPITAL IMPROVEMENT PROJECTS FOR MARCH 2024</b>   |                          |
| <b>7:00</b>             | <b>4. Pass-Through Rate Increase</b>   | <b>Discussion/Action</b> |
| <b>7:15</b>             | <b>5. Three Proposals from Cupertino Electric Approved for Services to Upgrade McCann Pump 3 Breaker for a Combined Sum Not to exceed \$38,168.00</b>  | <b>Discussion/Action</b> |
| <b>7:30</b>             | <b>6. Approve Resolution 2024-01 Awarding Contract to Golden Bay Construction, Inc. in the amount of \$2,451,264.00 with a 5% Contingency for the Christopher's Ln/Gerth Ln/Liddicoat Dr/Arastradero Rd Water Main Improvements</b>  | <b>Discussion/Action</b> |
| <b>7:45</b>             | <b>7. McCann Operations Center Permitting</b>  | <b>Discussion/Action</b> |
| <b>8:45</b>             | <b>8. Approve Task Order 23-24-08 with Pakpour Consulting Group, Inc. for Construction Management and Inspection Services in the amount of \$526,320.00 for Christopher's Ln/Gerth Ln/Liddicoat Dr/Arastradero Rd Water Main Improvements</b>  | <b>Discussion/Action</b> |
| <b>9:00</b>             | <b>9. Resolution 2024-02 Consolidation of Elections</b>  | <b>Discussion/Action</b> |
| <b>9:15</b>             | <b>10. Supply Committee Meeting</b>  | <b>Discussion</b>        |
| <b>9:25</b>             | <b>11. Engineer's Report</b>   |                          |
|                         | <b>A. McCann Operation Center Design</b>   | <b>Update</b>            |

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	<b>B. West Fremont, St. Francis Water Main Improvements</b>	<b>Update</b>
<b>9:35</b>	<b>12. Staff Reports</b>	
	<b>A. Manager’s Report</b>	<b>Update</b>
	<b>a. Update on Valley Water Grant</b>	
	<b>b. SCADA</b>	
	<b>c. JPIA Reimbursement</b>	
	<b>B. Field Report</b>	<b>Update</b>
	<b>C. Customer Communications</b>	<b>Update</b>
<b>9:50</b>	<b>13. Directors’ Report</b>	<b>Update</b>
	<b>A. BAWSCA, Valley Water, ACWA/JPIA and other agency topics</b>	
	<b>B. Director Comments</b>	
<b>9:55</b>	<b>14. Agenda Items June 12, 2024</b>	<b>Discussion</b>
<b>10:00</b>	<b>15. ADJOURNMENT</b>	<b>Action</b>

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<sup>1</sup> Times indicated are approximations only, and may vary based on the length of discussion on other agenda items.