

PURISSIMA HILLS WATER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
6:30 P.M. WEDNESDAY, SEPTEMBER 13, 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

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Passcode: 224581

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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. 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 AUGUST 9, 2023**
- B. APPROVAL AND RATIFICATION OF AUGUST 2023 DISBURSEMENTS PAID IN SEPTEMBER 2023 IN ACCORDANCE WITH RESOLUTION 2013-9 (DISBURSEMENTS SIGNED BY DIRECTOR RANGANATHAN, PHIL WITT, AND ANTHONY STOLOSKI)**
- C. FINANCIAL REPORTS FOR: REVENUES, EXPENDITURES, AND CAPITAL IMPROVEMENT PROJECTS FOR JULY 2023**
- 7:00 4. Approval of Final Audit Report Fiscal Year 21-22 Discussion/Action**
- 7:10 5. Short-Term Treasury Update**
- 7:30 6. Approve a Three-Year Contract with James Marta & Company LLP for an aggregate amount of \$115,065 Discussion/Action**
- 7:45 7. Approve Proposal for MIG in the amount of \$33,480 for CEQA Services for McCann Operations Center Project Discussion/Action**
- 7:55 8. Supply Committee Meeting Discussion**
- 8:05 9. Reschedule November 8th, 2023 Board Meeting Discussion/Action**
- 8:10 10. Resolution 2023-04 Accepting the Duval Way/Elena Rd/Padre Ct/Seton/Josefa Ln Water Main Improvements as Complete and Authorize the Recordation of a Notice of Completion with the Santa Clara County Recorder Discussion/Action**
- 8:20 11. Approve Task Order 23-24-06 With Pakpour Consulting Group, Inc. for Additional Service No.1 in the Amount of \$29,711 for Christopher Lane, Gerth Lane, Liddicoat Drive Water Main Improvements Discussion/Action**

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|-------------|----------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------|
| 8:30 | 12. Engineer's Report
A. Christopher Lane, Gerth Lane, Liddicoat Drive Water Main Improvements
B. Water Main Renewal Analysis | Update
Update |
| 8:40 | 13. Staff Reports
A. Manager's Report
B. Field Report
C. Customer Communications | Update
Update
Update |
| 8:55 | 14. Directors' Report
A. BAWSCA, Valley Water, ACWA/JPIA and other agency topics
B. Director Comments | Update |
| 9:00 | 15. Agenda Items October 11, 2023 | Discussion |
| 9:05 | 16. 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.