

**PURISSIMA HILLS WATER DISTRICT**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**6:30 P.M. WEDNESDAY MARCH 11, 2020**

## Agenda

- 6:30 1. CALL TO ORDER, ROLL CALL**
- 6:35 2. COMMENTS FROM THE PUBLIC**
- 6:40 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 FEBRUARY 12, 2020.**
- B. APPROVAL AND RATIFICATION OF FEBRUARY 2020 DISBURSEMENTS PAID IN MARCH 2020 IN ACCORDANCE WITH RESOLUTION 2013-9 (DISBURSEMENTS SIGNED BY DIRECTOR JORDAN, PHIL WITT, AND RAYLENE COLLINS)**
- C. FINANCIAL REPORTS FOR: REVENUES, EXPENDITURES, AND CAPITAL IMPROVEMENT PROJECTS FOR FEBRUARY 2020.**
- 1. Outstanding non-customer accounts receivable**
- 6:45 4. Proposal from Pakpour Consulting Group for Construction Management and Inspection Services for the Taaffe/Elena/Moody Rds. Main Replacement Project for a sum not to exceed \$299,460.**  
**Discussion/Action**
- 7:00 5. Town of Los Altos Hills sewer laterals** **Update**
- 7:05 6. Valley Water drought supply (Jordan)** **Update**
- 7:15 7. Valley Water grant for leak sensors on hydrant pumper caps (Jordan)** **Update**
- 7:20 8. Engineer's Report** **Update**
- A. Concepcion Rd. Main Replacement**
- B. Taaffe/Elena/Moody Rd. Main Replacement**
- 7:45 9. Attorney's Report** **Update**
- A. Voting Rights Act: Board seat voting regions**
- 8:00 10. Manager's Report** **Update**
- A. Field Report**
- B. Customer Communications**

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|-------------|--|-------------------|
| <b>8:30</b> | <b>11. Directors' Report</b>   | <b>Update</b>     |
|             | <b>A. BAWSCA, Valley Water, ACWA/JPIA and other agency topics</b>  |                   |
|             | <b>B. Directors' comments</b>  |                   |
| <b>8:40</b> | <b>12. Agenda Items April 8, 2020</b>  | <b>Discussion</b> |
| <b>8:45</b> | <b>13. CLOSED SESSION<br/>Pursuant to California Government Code Section 54957 Public Employee<br/>Performance Evaluation – Title: General Manager</b> | <b>Discussion</b> |
| <b>9:25</b> | <b>14. OPEN SESSION<br/>Public Employee Performance Evaluation Title: General Manager</b>  | <b>Action</b>     |
| <b>9:30</b> | <b>15. ADJOURNMENT</b>   |                   |

**ASSISTANCE FOR PERSONS WITH DISABILITIES**

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the District Secretary at 650-948-1217. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.

Copies of all agenda reports and supporting data are available for inspection at the District office , 26375 Fremont Road, Los Altos Hills, Ca. A complete agenda and minutes can also be found on the District's website: <http://www.purissimawater.org>.