

PURISSIMA HILLS WATER DISTRICT  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
6:30 P.M. WEDNESDAY OCT. 14, 2020

DUE TO COVID-19, THIS MEETING WILL BE CONDUCTED AS A TELECONFERENCE PURSUANT TO THE PROVISIONS OF THE GOVERNOR’S EXECUTIVE ORDERS N-25-20 AND N-29-20, WHICH SUSPEND CERTAIN REQUIREMENTS OF THE RALPH M. BROWN ACT. MEMBERS OF THE PUBLIC MAY NOT ATTEND THIS MEETING IN PERSON.

Directors, staff and the public may participate remotely via the Zoom.com platform

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Meeting ID: 968 3476 9073

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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 on Items *Not* on the Agenda (limit one per person) must be submitted via email 24 hours prior to the meeting’s call to order to Raylene Collins at [rcollins@purissimawater.org](mailto:rcollins@purissimawater.org). Public comments on individual agenda items (limit one per person PER AGENDA ITEM) must be submitted (a) via email 24 hours prior to the meeting’s call to order to Raylene Collins at [rcollins@purissimawater.org](mailto:rcollins@purissimawater.org), or (b) via the call in number before each agenda item is presented. For comments submitted *prior* to the meeting, please indicate in your email the agenda item to which your comment applies. Public comment may be submitted via email to [rcollins@purissimawater.org](mailto:rcollins@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.

## Agenda

6:30 1. CALL TO ORDER, ROLL CALL

6:35 2. COMMENTS FROM THE PUBLIC

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- 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 SEPTEMBER 9, 2020.**
  - B. APPROVAL AND RATIFICATION OF SEPTEMBER 2020 DISBURSEMENTS PAID IN OCTOBER, 2020 IN ACCORDANCE WITH RESOLUTION 2013-9 (DISBURSEMENTS SIGNED BY DIRECTOR KNOPOFF, PHIL WITT, AND RAYLENE COLLINS)**
  - C. FINANCIAL REPORTS FOR: REVENUES, EXPENDITURES, AND CAPITAL IMPROVEMENT PROJECTS FOR AUGUST 2020.**
    - 1. Outstanding non-customer accounts receivable**
- 6:45 4. Consider and approve rescheduling the November 11, 2020 regular scheduled Board meeting to November 18, 2020. Discussion/Action**
- 6:50 5. Resolution 2020-07 Amending the Conflict of Interest Code Discussion/Action**
- 7:00 6. Los Altos Hills County Fire District Update**
- 7:15 7. Fire Hydrant Flow Requirements Update**
- 7:30 8. Engineer’s Report Update**
- A. Taaffe/Elena/Moody Road Water Main Replacement – Progress Payment No. 5**
  - B. Concepcion Road Water Main Replacement**
- 7:45 9. Attorney’s Report Update**
- 7:50 10. Manager’s Report Update**
- A. Field Report**
  - B. Customer Communications**
- 8:10 11. Directors’ Report Update**
- A. BAWSCA, Valley Water, ACWA/JPIA and other agency topics**
  - B. Directors’ comments**
- 8:15 12. Agenda Items November 18, 2020 Discussion**
- 8:20 13. 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

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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 [rcollins@purissimawater.org](mailto:rcollins@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.