

**PURISSIMA HILLS WATER DISTRICT**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**6:30 P.M. WEDNESDAY NOVEMBER 10, 2021**

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.

Join Zoom Meeting

<https://us06web.zoom.us/j/82086712732?pwd=NDFyS1h4bHZBVINaNWtsM0VNeVMrQT09>

Meeting ID: 820 8671 2732

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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 Samantha Vu at [samv@purissimawater.org](mailto:samv@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 Samantha Vu at [samv@purissimawater.org](mailto:samv@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 [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

- 6:30 1. **CALL TO ORDER, ROLL CALL**
- 6:35 2. **PLEDGE OF ALLEGIANCE**
- 6:40 3. **COMMENTS FROM THE PUBLIC**
- 6:45 4. **RESOLUTION: FINDINGS TO SUPPORT REMOTE BROWN ACT MEETING** **Action**
- 6:50 5. **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 8, 2021 AND OCTOBER 13 2021.**
- B. **APPROVAL AND RATIFICATION OF OCTOBER 2021 DISBURSEMENTS PAID IN NOVEMBER 2021 IN ACCORDANCE WITH RESOLUTION 2013-9 (DISBURSEMENTS SIGNED BY DIRECTOR GLASSMAN, PHIL WITT, AND ANTHONY STOLOSKI)**
- C. **FINANCIAL REPORTS FOR: REVENUES, EXPENDITURES, AND CAPITAL IMPROVEMENT PROJECTS FOR OCTOBER 2021.**
- D. **RESOLUTION OF FOR CLAIM FOR DAMAGED LAWN**
- 7:00 6. **Board Training** **Discussion**
- 7:15 7. **Rate Study Update** **Discussion/Action**
- 8:05 8. **Consider Setting Public Hearing and Issuing Proposition 218 Notice for Proposed Rate Increase** **Discussion/Action**
- 8:15 9. **Supply Committee Report** **Discussion/Action**
- 8:45 10. **Conservation Committee Report** **Update/Action**
- 9:15 11. **Consider Adoption of Amended and Restated Wasteful Water Use Ordinance** **Discussion/Action**
- 9:35 12. **Consider Adoption of Resolution Finding the Existence of a Water Shortage Emergency** **Discussion/Action**
- 9:55 13. **Consider Adoption of Policy Regarding Confidentiality of Customer Utility Usage Data** **Discussion/Action**

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10:15	14.	Consider Contract with Pakpour Consulting Group to Design the Josefa Lane Water Improvements and add it to the Duval, Elena, Padre and Seton Water Main Improvements in the amount of \$58,849	Discussion/Action
10:30	15.	Engineer's Report	
	A.	Duval, Elena, Padre, Seton Water Main Improvements	Update
	B.	Concepcion/Fremont Road Water Main Improvements, Progress Payment No. 4	Update
10:40	16.	Attorney's Report	Update
10:45	17.	Manager's Report	Update
	A.	Field Report	
	B.	Customer Communications	
11:05	18.	Directors' Report	Update
	A.	BAWSCA, Valley Water, ACWA/JPIA and other agency topics	
	B.	Director Comments	
11:20	19.	Agenda Items December 8, 2021	Discussion
11:25	20.	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](mailto: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.