

**PURISSIMA HILLS WATER DISTRICT
MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS**

January 11, 2023 Minutes

1. **CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE** President Stone called the regular meeting to order at 6:30 p.m. on the Zoom on-line platform.

Directors Present: President Stone, Directors Lucille Glassman, Steve Jordan and Brian Holtz.

Staff Present: Phil Witt, General Manager; David S. Gehrig, Attorney, Hanson Bridgett; Samantha Vu, Office Manager/District Secretary; and Cory Burkett, Billing Clerk.
2. **COMMENTS FROM THE PUBLIC** None
3. **CONSENT CALENDAR** It was moved by Director Jordan, seconded by Director Glassman to approve the consent calendar. Motion approved (4 – 0) – roll call vote.
4. **SCHEDULE SPECIAL BOARD MEETING** There was a board discussion. President Stone called for a Special Board Meeting on January 18th, 2023, at 6:30 p.m.
5. **REVIEW AND APPROVE GENERAL MANAGER GOALS FOR CALENDAR YEAR 2023** There was a board discussion. It was moved by Director Jordan, seconded by Director Glassman to approve the General Manager annual goals with the deletion of the last section and to see a revised version of the document. Motion approved (4 – 0) – roll call vote.
6. **ADJOURNMENT** It was moved by Director Jordan, seconded by Direction Holtz to adjourn the meeting at 7:00 p.m.