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

June 10, 2026 Minutes

1. OPENING

A. **Call to Order**
The regular meeting of the Purissima Hills Water District was called to order by President Holtz at 6:00 PM.

B. **Establishment of Quorum**
Present: President Holtz, Vice President Jordan, Director Stone, Director Ranganathan, and Director Glassman.

Staff Present: Joubin Pakpour, Engineer, Pakpour Consulting Group; David S. Gehrig, District Counsel, Hanson Bridgett; Tammy Rudock, General Manager; Samantha Vu, Administrative Supervisor; Erik Walter, Operations Superintendent; Cory Burkett, Management Analyst/Water Resources; and Alleyne LaBossiere, Financial Consultant.

2. COMMENTS FROM THE PUBLIC None

3. CONSENT CALENDAR
Director Ranganthan moved to approve 3.A, 3.B, and 3.C. Director Glassman seconded the motion. Voice vote: 5 – 0. Motion passed unanimously.

4. PUBLIC HEARING AND ANNUAL REPORT ON VACANCIES, RECRUITMENT, AND RETENTION EFFORTS AS REQUIRED BY AB 2561 (GOVERNMENT CODE 3502.3)
General Manager Rudock reported that this is an annual requirement to inform the public of current District vacancies. She explained that the report reflects vacancies from the previous year.

The Public hearing was opened at 6:07 p.m. No comments from the Public.

The Public hearing was closed at 6:08 p.m.

5. REGULAR BUSINESS

A. **Resolution 2026-10 to Eliminate CalPERS Employer Paid Member Contributions**
General Manager Rudock explained that the resolution must be approved to comply with CalPERS' required resolution format. Director Ranganathan moved to approve the resolution. Director Stone seconded the motion. Roll call vote: 5 – 0. Motion passed unanimously.

B. **Resolution 2026-11 Approving Final 5-Year Capital Improvement Program 2026-2031**
District Engineer Pakpour requested Board direction regarding the Quarry Lake Project, which is currently listed as a non-programmed project. The Board directed staff to keep the project on the non-programmed list in the event the District receives grant funding. Director Stone moved to approve the resolution. Director Glassman seconded the motion. Roll call vote: 5 – 0. Motion passed unanimously.

C. **Approve Final Strategic Priorities for FY 2026/2027 for FY 2027/2028**
General Manager Rudock reported that the Strategic Priorities were updated to incorporate the Board's input from the previous month's meeting. Director Stone moved to approve the Final Strategic Priorities list. Director Glassman seconded the motion. Roll call vote: 5 – 0. Motion passed unanimously.

D. **Resolution 2026-12 Approving Final FY 2026/2027 Operating and Capital Budgets, and Projected Cash Reserves**
General Manager Rudock reported that the budget was updated to incorporate the Board's inputs. Director Ranganathan moved to approve the resolution. Director Glassman seconded the motion. Roll call vote: 5 – 0. Motion passed unanimously.

Item 3.D from the consent calendar was brought back for approval. General Manager Rudock reviewed the service agreements and public works contracts with the Board. Director Ranganathan moved to approve item 4.D from the consent calendar. Director Glassman seconded the motion. Roll call vote: 5 – 0. Motion passed unanimously.

E. **Review and Discuss Policy on Retiree Healthcare Benefits effective January 1, 2027, and Related Personnel Manual Updates**
General Manager Rudock reported that this item needs to be presented to the Board at least two weeks in advance for review. This item will be brought back at the next board meeting for approval. District Counsel Gehrig reported that Counsel Nancy Hilu will be available at the next board meeting to answer any questions.

F. **Review and Discuss Policy on Healthcare Benefits for District Board Members, effective January 1, 2027**
General Manager Rudock presented the item to the Board.
Director Ranganathan asked whether the Board of Directors and District employees could have different benefit tier options.
Director Glassman clarified that District-covered benefits will be limited to spouses, registered domestic partners (RDPs), and eligible dependent children. Unmarried domestic partners will not be eligible for coverage.

G. **Resolution 2026-13 Calling a General Election to be Held on Tuesday, November 3, 2026, and Requesting Consolidation and Performance of Services from the County of Santa Clara Registrar of Voters**
General Manager Rudock reported that this resolution is required during election years to authorize the Santa Clara County Registrar of Voters to provide election services for the District. Director Ranganathan moved to approve the resolution. Director Glassman seconded the motion. Roll call vote: 5 – 0. Motion passed unanimously.

6. FINANCIAL REPORTS

The Board reviewed the financial reports. Administrative Supervisor Vu reported that she has been working with Financial Consultant LaBossiere and has begun taking over the preparation of some of the District's monthly financial reports.

7. STAFF REPORTS

A. **General Manager**
General Manager Rudock provided an overview of the report.
Director Ranganathan asked questions regarding the water shortage stress test. District Engineer Pakpour reported that the analysis has been completed; however, no formal report will be prepared because the results are based on assumptions rather than finalized data.

B. Administrative Supervisor
Administrative Supervisor Vu provided an overview of the report.

C. Operations Superintendent
Operations Superintendent Walter provided an overview of the report.

D. Management Analyst/Water Resources
Management Analyst Burkett provided an overview of the report.

8. ENGINEER'S REPORT
District Engineer Pakpour provided an overview of the report. The change order numbers will be presented at the next board meeting.

9. DIRECTOR'S REPORT
Director Glassman expressed appreciation to the staff who were at the Town Picnic. She commended Vanessa Truong and Ben Haid for doing an outstanding job staffing the District's booth.
Director Ranganathan asked questions regarding SB 707, specifically what would occur if the District lost its internet connection during a public Board meeting. District Counsel Gehrig stated that he would research whether the District is required to take any specific actions in the event of an internet outage during a public meeting.

10. AGENDA ITEMS FOR JULY 8, 2026

- Attorney's Report
- Comments on Prop 218

11. COMMUNICATIONS
Nothing to report.

12. ADJOURNMENT It was moved by Director Ranganathan, seconded by Director Stone, to adjourn the meeting at 7:43 p.m.

District Secretary

Approved:

Board President