

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

November 19, 2021 Minutes

1. **CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE** President Holtz called the special meeting to order at 4:00 p.m. on the Zoom on-line platform.

Directors Present: President Holtz, Directors Steve Jordan, Essy Stone, Lucille Glassman, and Anand Ranganathan.

Staff Present: Phil Witt, General Manager; Catherine Groves, Attorney, Hanson Bridgett; and Samantha Vu, Office Manager/District Secretary

The Pledge of Allegiance was recited.

2. **CONSIDER AND APPROVE RATE STUDY** John Farnkopf presented the updated draft report to the Board and Board discussion followed. No action was taken.
3. **CONSIDER SETTING PUBLIC HEARING AND ISSUING PROPOSITION 218 NOTICE FOR PROPOSED RATE INCREASE** No action was taken.
4. **DISCUSS UPDATES TO RESOLUTION FINDING THE EXISTENCE OF WATER SHORTAGE EMERGENCY** The committee will continue to work on updating the language.
5. **ADJOURNMENT** The meeting adjourned at 6:19 pm.