

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

November 3, 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; Anthony Stoloski, Operations Manager; David S. Gehrig, Attorney, Hanson Bridgett; and Samantha Vu, Office Manager/District Secretary

The Pledge of Allegiance was recited.

- 2. RATE STUDY UPDATE** John Farnkopf presented and updated draft report to the Board. No action was taken.
- 3. ADJOURNMENT** The meeting adjourned at 5:45 pm.

