

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

September 9, 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 Ranganathan and Director Glassman.

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

2. COMMENTS FROM THE PUBLIC None

3. CONSENT CALENDAR

Director Ranganathan moved to approve the consent calendar. Director Jordan seconded the motion. Roll call vote: 4 – 0.

Ayes: Directors Holtz, Jordan, Glassman and Ranganathan.

Noes: None

Absent: Director Stone.

4. REGULAR BUSINESS

A. ACWA JPIA Update and Approve Support of the ACWA JPIA Commitment to Excellence Program

Jennifer Lobe of ACWA/JPIA provided a presentation on the insurance updates and Commitment to Excellence Program. Director Jordan moved to approve the District's participation in the Commitment to Excellence Program. Director Glassman seconded the motion. Roll call vote: 4 – 0.

Ayes: Directors Holtz, Jordan, Glassman and Ranganathan.

Noes: None

Absent: Director Stone.

B. Resolution 2026-22 Accepting as Complete the West Fremont/St. Francis Water Main Improvements Project and Authorizing the Recordation of a Notice of Completion with Santa Clara County

District Engineer Joubin Pakpour reported that the project was successfully and safely completed, with change orders totaling less than 1% of the project cost. Director Glassman moved to approve Resolution 2026-22. Director Ranganathan seconded the motion. Roll call vote: 4 – 0.

Ayes: Directors Holtz, Jordan, Glassman and Ranganathan.
Noes: None
Absent: Director Stone.

5. FINANCIAL REPORTS

The Board reviewed the financial reports. Financial Consultant LaBossiere commented on the anticipated 12% increase in healthcare premiums, noting that the District had budgeted an 8% increase for medical, dental, and vision coverage. However, with dental and vision premiums remaining unchanged, along with the Directors not electing not to participate in the District's health insurance coverage, the overall budget will not be impacted.

6. STAFF REPORTS

A. General Manager

General Manager Rudock gave an overview of the report.

B. Administrative Supervisor

Administrative Supervisor Vu gave an overview of the report.

C. Operations Superintendent

Operations Superintendent Walter gave an overview of the report.

D. Management Analysts

Management Analyst Burkett gave an overview of the report.

7. ENGINEER'S REPORT

District Engineer Pakpour provided an overview of the report.

8. DIRECTOR'S REPORT

Director Glassman reported that the Employee Resources Ad Hoc Committee will be disbanded, and future amendments to the General Manager's contract will be addressed during the regular performance review process rather than through a committee. She also reported that she was appointed to the Town of Los Altos Hills Housing Element Committee. She expressed concerns regarding the potential impacts of the Town's housing plans on the District's water demands. She noted that approximately 50 single-family homes could be converted into duplexes or triplexes by the first quarter of 2027, along with potential lot splits under Senate Bill 9 (SB 9). She also discussed the Town's commitment to accommodating 489 additional housing units, noting that it remains unclear whether these developments would fall within the District's or Cal Water's service area.

9. AGENDA ITEMS FOR OCTOBER 14, 2026

► COI Updates

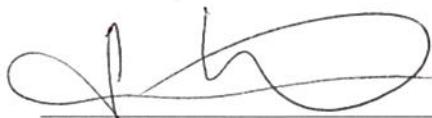
► PHWD 2027 Regular Board Meeting Schedule

10. COMMUNICATIONS

Nothing to report.

11. ADJOURNMENT

The meeting adjourned at 7:17 pm.



District Secretary

Approved:



Board President