

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


June 16, 2023 Minutes

1. **CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE** Vice President Ranganathan called the special meeting to order at 11:30 a.m. in the District office.

Directors Present: Directors Anand Ranganathan, 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. **CORRECTION OF PASS-THROUGH OF SFPUC WHOLESALE RATE INCREASE TO PHWD CUSTOMERS** There was a Board discussion about the interpretation and application of the pass-through amount to PHWD customers. HF&H provided a working Excel table so that staff can utilize it in the future to correctly calculate future pass-through amounts. It was moved by Director Ranganathan, seconded by Director Glassman to adopt the July 1, 2023 box in the spreadsheet. Motion approved unanimously – voice vote.
3. **ADJOURNMENT** The meeting adjourned at 11:56 a.m.


District Secretary

Approved:



Board President

PHWD Consumption Charge Rates - July 1, 2023					
	PHWD	SFPUC	SFPUC	Pass-Thru	PHWD
Monthly Use	Adopted Rate	Projected Rate	Adopted Rate	Adjustment	Adjusted Rate
	1/1/2023	7/1/2023	7/1/2023	7/1/2023	7/1/2023
	a	b	c	d = c - b	e = a + d
Residential					
1 - 10 ccf	\$6.21	\$4.65	\$5.21	\$0.56	\$6.77
11 - 29 ccf	\$8.36	\$4.65	\$5.21	\$0.56	\$8.92
30 - 58 ccf	\$11.87	\$4.65	\$5.21	\$0.56	\$12.43
59+ ccf	\$15.42	\$4.65	\$5.21	\$0.56	\$15.98
Institutional					
All Use	\$13.76	\$4.65	\$5.21	\$0.56	\$14.32