

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

SEPTEMBER 2, 2021 Minutes

1. **CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE**
President Holtz called the regular meeting to order at 4:30 p.m. on the Zoom on-line platform.

Directors Present: President Holtz, Directors Steven Jordan, and Essy Stone

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

The Pledge of Allegiance was recited.

1. **COMMENTS FROM THE PUBLIC** None
2. **RESOLUTION 2021-05 AND RESOLUTION 2021-06 APPOINTMENT OF TWO NEW DIRECTORS TO THE BOARD OF DIRECTORS** The board discussed on who would be good candidates to fill the vacancies. Director Holtz moved to vote, appointing Lucille Glassman as the new Board Director filling in for Kathy Knopoff's remaining term, ending in December 2024. Motion approved unanimously (3 – 0) – roll call vote. Director Holtz also moved to vote, appointing Anand Raganathan as the new Board Director filling in for Peter Evan's remaining term, ending in December 2022. Motion approved unanimously (3 – 0) – roll call vote.
3. **ADJOURNMENT** It was moved by Director Jordon, seconded by Director Holtz, to adjourn the meeting at 5:15 pm. Motion approved roll call vote (3-0).