

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

May 25, 2022 Minutes

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

Directors Present: President Jordan, Directors Lucille Glassman, Anand Ranganathan, and Brian Holtz.

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

The Pledge of Allegiance was recited.
1. **COMMENTS FROM THE PUBLIC** None
2. **APPROVE 2021 AUDIT REPORT** It was moved by Director Ranganathan, seconded by Director Glassman to approve the 2021 audit report. Motion approved (4 – 0) – roll call vote, Stone absent.
3. **APPROVE AUDIT SERVICES FROM JAMES MARTHA & CO. LLC IN THE AMOUNT OF \$30,000** It was moved by Director Holtz, seconded by Director Glassman to approve audit services from James Martha & Co. LLC. Motion approved (4 – 0) – roll call vote, Stone absent.
4. **APPROVE 2022-2023 BUDGET PREVIEW** There was a Board discussion. This item will be revisited in the June Board meeting. No action was taken.
5. **APPROVE RESOLUTION 2022-05 AMENDMENT TO THE AMENDED AND RESTATED WATER SUPPLY AGREEMENT BETWEEN THE CCSF AND WHOLESALE CUSTOMERS** It was moved by Director Holtz, seconded by Director Jordan. Motion failed (0 – 4) – roll call vote, Stone absent.
6. **ASSIGN FINANCE COMMITTEE** An ad hoc committee on interim budget and finance issues was appointed by President Jordan (Holtz and Ranganathan).
7. **ADJOURNMENT** Meeting adjourned at 6:22 p.m.