

PURISSIMA HILLS WATER DISTRICT  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
6:30 P.M. WEDNESDAY SEPTEMBER 8, 2021

DUE TO COVID-19, THIS MEETING WILL BE CONDUCTED AS A TELECONFERENCE PURSUANT TO THE PROVISIONS OF THE GOVERNOR'S EXECUTIVE ORDERS N-25-20 AND N-29-20, WHICH SUSPEND CERTAIN REQUIREMENTS OF THE RALPH M. BROWN ACT. MEMBERS OF THE PUBLIC MAY NOT ATTEND THIS MEETING IN PERSON.

Directors, staff, and the public may participate remotely via the Zoom.com platform.

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Copies of all agenda reports and supporting data are available for inspection at the District's website: <http://www.purissimawater.org>. You also may view meeting minutes after the meeting on our website.

Public Comment on Items *Not* on the Agenda (limit one per person) must be submitted via email 24 hours prior to the meeting's call to order to Samantha Vu at [samv@purissimawater.org](mailto:samv@purissimawater.org). Public comments on individual agenda items (limit one per person PER AGENDA ITEM) must be submitted (a) via email 24 hours prior to the meeting's call to order to Samantha Vu at [samv@purissimawater.org](mailto:samv@purissimawater.org), or (b) via the call-in number before each agenda item is presented. For comments submitted *prior* to the meeting, please indicate in your email the agenda item to which your comment applies. Public comment may be submitted via email to [samv@purissimawater.org](mailto:samv@purissimawater.org). Please indicate in your email the agenda item to which your comment applies. Comments submitted before the meeting will be provided to the Directors before or during the meeting. Comments submitted after the meeting is called to order will be included in the Meeting Minutes that will be posted online following Board approval at <http://www.purissimawater.org>. Although public comments are generally limited to three minutes per person per comment, the Board Chair shall have the discretion to manage the Public Comment process in a manner that achieves the purpose of public communication and assures the orderly conduct of the meeting.

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## Agenda

- 6:30 1. CALL TO ORDER, ROLL CALL**
- 6:35 2. PLEDGE OF ALLEGIANCE**
- 6:40 3. WELCOMING NEW BOARD DIRECTORS**
- 6:45 4. COMMENTS FROM THE PUBLIC**
- 6:50 5. CONSENT CALENDAR**  
Items appearing on the Consent Calendar are considered routine and will be adopted in one motion, except for any item removed for separate consideration elsewhere on the agenda. The President will ask the Board and the audience for requests to remove these items.
- A. APPROVAL OF MINUTES: REGULAR MEETING OF THE BOARD AUGUST 11, 2021.**
- B. APPROVAL AND RATIFICATION OF AUGUST 2021 DISBURSEMENTS PAID IN SEPTEMBER 2021 IN ACCORDANCE WITH RESOLUTION 2013-9 (DISBURSEMENTS SIGNED BY DIRECTOR HOLTZ, PHIL WITT, AND ANTHONY STOLOSKI)**
- C. FINANCIAL REPORTS FOR: REVENUES, EXPENDITURES, AND CAPITAL IMPROVEMENT PROJECTS FOR AUGUST 2021.**
- 6:55 6. Update: Brown Act Requirements During Covid Discussion/Action**
- 7:10 7. Drought Update**
- 7:25 8. Supply Committee Report Update**
- 7:45 9. Consider Approval of Professional Services Agreement with James Marta & Company LLP for Audit Services Not to Exceed \$29,200 Discussion/Action**
- 8:00 10. Engineer's Report**
- A. Duval, Elena, Padre, Seton Water Main Improvements Update**
- B. Concepcion/Fremont Road Water Main Improvements, Progress Payment No. 2 Update**
- 8:15 11. Attorney's Report Update**
- 8:20 12. Manager's Report Update**
- A. Field Report**

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**B. Customer Communications**

- |             |            |   |                   |
|-------------|------------|---|-------------------|
| <b>8:40</b> | <b>13.</b> | <b>Directors' Report</b>  | <b>Update</b>     |
|             |            | <b>A. BAWSCA, Valley Water, ACWA/JPIA and other agency topics</b> |                   |
|             |            | <b>B. Director Comments</b>                                       |                   |
| <b>8:55</b> | <b>14.</b> | <b>Agenda Items October 13, 2021</b>                              | <b>Discussion</b> |
| <b>9:00</b> | <b>15.</b> | <b>ADJOURNMENT</b>  | <b>Action</b>     |

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