

RESOLUTION NO. 2025-18

ADOPTING CAPITAL IMPROVEMENT PROGRAM FOR FY 2025/2026 THROUGH FY 2030/2031

PURISSIMA HILLS WATER DISTRICT

WHEREAS, staff worked with the District Engineering team to update its 2021 Capital Improvement Program (CIP) and identify capital projects based upon operations and maintenance records, system needs for improvements for water quality and fire flow improvements, and continued pipeline and infrastructure replacements, including undersized and aged cast iron water mains, and cross-country lines; and

WHEREAS, the PHWD further contracted with an external tank consultant, CSI Services, that inspected all water storage tanks within the PHWD system and provided a report with recommendations for improvement projects; and

WHEREAS, a draft CIP Summary was created for FY 2025/2026 through FY 2030/2031, containing Programmed and Non-Programmed projects and their projected costs; and

WHEREAS, the total projected costs for the CIP Programmed Projects for FY 2025/2026 through FY 2030/2031 are \$43,152,872; and

WHEREAS, financing plans for the McCann Operations Center Project and the CIP for FY 2026/2027 through FY 2030/2031 are in progress and will be separately considered by the Board of Directors.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors for the Purissima Hills Water District hereby adopts the Capital Improvement Program for FY 2025/2026 through FY 2030/2031 with a projected total cost of \$43,152,872.

PASSED AND ADOPTED this 10th day of September 2025, by the following votes:

AYES: Directors Glassman, Holtz, Jordan, Stone and Ranganathan.

NOES:

ABSTENTIONS:

ABSENCES:



President, Board of Directors
Purissima Hills Water District

ATTEST:


Secretary of the District