

RESOLUTION NO. 2026-11

**APPROVING FINAL 5-YEAR CAPITAL IMPROVEMENT PROGRAM
FOR FY 2026/2027 THROUGH FY 2030/2031**

PURISSIMA HILLS WATER DISTRICT

WHEREAS, staff worked with the District Engineering team to update its 5-Year 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, a draft CIP Summary was created for FY 2026/2027 through FY 2030/2031, containing Programmed and Non-Programmed projects and their projected costs, and reviewed with the Board of Directors at its regular meeting on May 13, 2026; and

WHEREAS, the 5-Year CIP was updated per Board direction and the total projected costs for the CIP Programmed Projects for FY 2026/2027 through FY 2030/2031 are \$36,734,208; and

WHEREAS, financing plans for the Operations Center Project and potential other CIP projects 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 2026/2027 through FY 2030/2031 with a projected total cost of \$36,734,208.

PASSED AND ADOPTED this 10th day of June 2026, by the following votes:

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

NOES:

ABSTENTIONS:

ABSENCES:

ATTEST:


Secretary of the District

President, Board of Directors
Purissima Hills Water District