

**PURISSIMA HILLS WATER DISTRICT**  
**SPECIAL MEETING OF THE BOARD OF DIRECTORS**  
**4:00 P.M. WEDNESDAY MAY 25, 2022**

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.

Join Zoom Meeting

<https://us06web.zoom.us/j/88994493215?pwd=VGdwYWlQSDZCY0FjZDBuanlWMERSZz09>

Meeting ID: 889 9449 3215

Passcode: 181930

One tap mobile

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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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WEDNESDAY, MAY 25, 2022

## Agenda

4:00	1.	CALL TO ORDER, ROLL CALL	
4:05	2.	PLEDGE OF ALLEGIANCE	
4:10	3.	Approve 2021 Audit Report	Discussion/Action
4:20	4.	Approve Audit Services from James Marta &Co. LLC In the Amount of \$30,000	Discussion/Action
4:35	5.	Approve 2022-2023 Budget Preview	Discussion/Action
4:55	6.	Approve Resolution 2022-05 Amendment to the Amended and Restated Water Supply Agreement Between the CCSF and Wholesale Customers	Discussion/Action
5:10	7.	Assign Finance Committee	Discussion/Action
5:25	8.	SFPUC and Valley Water Drought Updates	Discussion
5:40	9.	ADJOURNMENT	Action

### Accessibility for Individuals with Disabilities

Upon request, PHWD will provide for written agenda materials in appropriate alternative formats, or disability-related modification or accommodation, including auxiliary aids or services, to enable individuals with disabilities to participate in and provide comments at/related to public meetings. Please submit a request, including your name, phone number and/or email address, and a description of the modification, accommodation, auxiliary aid, service, or alternative format requested at least two days before the meeting. Requests should be emailed to [samv@purissimawater.org](mailto:samv@purissimawater.org) or submitted by phone at (650) 948-1217. Requests made by mail (sent to Purissima Hills Water District, 26375 Fremont Road, Los Altos Hills, CA) must be received at least two days before the meeting. Requests will be granted whenever possible and resolved in favor of accessibility.