

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

August 4, 2025 Minutes

1. OPENING

A. Call to Order

The special meeting of the Purissima Hills Water District was called to order by President Glassman at 2:00 PM.

B. Establishment of Quorum

Present: President Glassman, Director Jordan, and Director Stone.

Also Present: Vice President Holtz and Director Ranganathan – Remote

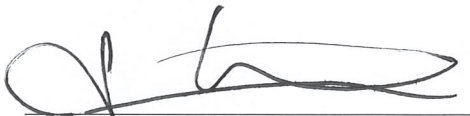
Staff Present: Tammy Rudock, Interim General Manager; Samantha Vu, Administrative Services Supervisor; and Cory Burkett, Water Resources Specialist.

2. RECEIVE AND ACCEPT THE FINANCIAL AUDIT REPORT FOR FISCAL YEAR ENDED JUNE 30, 2024, PRESENTED BY DISTRICT AUDITOR, C.J. BROWN & COMPANY CPAS


The Board received a presentation from C.J. Brown from C.J. Brown & Company CPAs. One finding was identified due to the transition between management and the accountant. After questions and discussion regarding the audit process and results, the Board accepted the audit report.

3. ADJOURNMENT

It was moved by Director Stone, seconded by Director Jordan, to adjourn the meeting at 2:45 p.m.


District Secretary

Approved:


Board President