

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

February 11, 2026 Minutes

1. OPENING

A. Call to Order

The special meeting of the Purissima Hills Water District was called to order by President Holtz at 5:00 PM.

B. Establishment of Quorum

Present: President Holtz, Vice President Jordan, Director Ranganathan, Director Stone, and Director Glassman.

Staff Present: David S. Gehrig, District Counsel, Hanson Bridgett and Tammy Rudock, Interim General Manager.

2. CLOSED SESSION WITH REAL PROPERTY NEGOTIATOR

**Property: Flag Lot off Student Parking Lot 3 at Foothill College,
12345 El Monte Road, Los Altos Hills, CA 94022**

Agency Negotiator: Tammy Rudock, PHWD Interim General Manager

Negotiating Parties: Foothill College

This meeting went into closed session at 5:03 p.m.

3. Reconvene to Open Session and Report from Closed Session

This meeting returned to open session at 5:21 p.m. No action was taken.

**4. CLOSED SESSION:
PUBLIC EMPLOYEE APPOINTMENT**

Title: General Manager

Pursuant to Government Code Section 54957

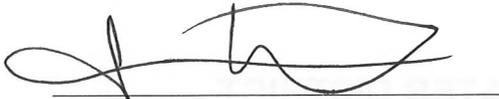
This meeting went into closed session at 5:22p.m.

5. Reconvene to Open Session and Report from Closed Session

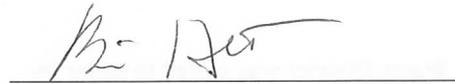
This meeting returned to open session at 5:56 p.m. No action was taken.

6. Adjournment

The meeting adjourned at 5:57 p.m.


District Secretary

Approved:


Board President