

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

May 20, 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 Stone, Director Ranganathan, and Director Glassman.

Staff Present: Joubin Pakpour, District Engineer, Pakpour Consulting Group; David S. Gehrig, District Counsel, Hanson Bridgett; Tammy Rudock, General Manager; Samantha Vu, Administrative Supervisor; Erik Walter, Operations Superintendent; Cory Burkett, Management Analyst/Water Resources; and Alleyne LaBossiere, Financial Consultant.

2. Review Final 2026 Rate Study

General Manager Rudock reviewed the revisions made to the Rate Study Report, including the additions previously requested by the Board. An appendix was added to the report to improve organization and make the document easier to navigate. The Board discussed the rate study and provided questions and feedback.

3. Review Draft Proposition 218 Public Hearing Notice


District Counsel Gehrig explained the distinction between protests and objections under the Prop 218 process. The Board discussed ways to make the Prop 218 outreach process more inviting and accessible to customers. Board members want to encourage District residents to attend meetings, ask questions, and provide feedback regarding the proposed rate adjustments. The Board also discussed how the new rate tables should be presented on future water bills to improve transparency and help customers better understand their charges and the impact of the proposed rates. Director Glassman moved to approve the rate study and Prop 218 and have staff distribute the Prop 218 Public Hearing Notice with the amendments. President Holtz seconded the motion. Roll call vote: (4 – 1)

Ayes: Directors Holtz, Stone, Ranganathan, and Glassman

Noes: Director Jordan

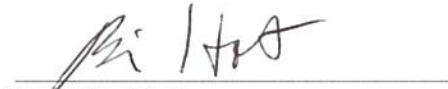
4. ADJOURNMENT

The meeting adjourned at 6:20 p.m.



District Secretary

Approved:



Board President