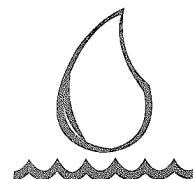


PURISSIMA HILLS WATER DISTRICT

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

AUGUST 8, 2012



1. **CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE:** Vice President Jordan called the regular meeting to order at 6:30 p.m. in the District office.

Directors Present: Directors Robert N. Anderson, Gary Kremen, and Ernest Solomon. Vice President Stephen A. Jordan participated in the meeting by teleconference from Camden, Maine pursuant to Government Code Section 54953. The procedural requirements of Government Code Section 54953 had been satisfied and no members of the public were present with Vice President Jordan.

Staff Present: Patrick D. Walter, General Manager; David S. Gehrig, Attorney; Joubin Pakpour, Engineer; and Ray Collins, Office Manager.

The Pledge of Allegiance was recited.

2. **COMMENTS FROM THE PUBLIC:** Public present were former Board member and Los Altos Hills Council Member, Gary Waldeck and resident Stan Jenson.

3. **CONSENT CALENDAR:**

It was moved by Director Anderson, seconded by Director Solomon, that the Consent Calendar be approved. The motion was amended by Director Jordan to exclude item A. Approval of the minutes of the Regular Meeting of July 11, 2012. Motion carried for items B and C. Roll Call vote.

Ayes: Directors Jordan, Anderson, Kremen, and Solomon

Noes:

Absent: Director Holtz

It was moved by Director Solomon, seconded by Director Anderson, that the Minutes of the Regular Meeting of July 11, 2012 be approved as amended.

Ayes: Directors Jordan, Anderson, Kremen, and Solomon

Noes:

Absent: Director Holtz

4. **RESOLUTION 2012-8 AMENDING FEE SCHEDULE TO ADOPT NEW CHARGE FOR BACKFLOW TESTING, AND INCREASING CHARGE FOR BACKFLOW INSTALLATION AND SERVICE INSTALLATION FOR ALL CUSTOMERS.**

It was moved by Director Anderson, seconded by Director Solomon, to approve Resolution 2012-8. Motion carried Roll Call vote:

Ayes: Directors Jordan, Anderson, Kremen, and Solomon

Noes:

Absent: Director Holtz

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5. **ENGINEER'S REPORT:**

- A. Tank Structural Upgrades: The Engineer explained that the design is complete and the plans are signed for the project. The work will be done by the District's crews.
- B. Quarry Hills Lake: The Engineer reported that the Quarry Hills Lake Water Advisory Committee will meet Tuesday, August 14, 2012.
- C. Nearby Tank Utilization Project: The Engineer reported on the July 24th LAHCFD meeting when the LAHCFD Board voted unanimously to direct staff to work with PHWD toward a funding agreement sharing costs for the Nearby Tank upgrade and Altamont Road pipeline from Altamont Court to the Altamont tank. The Attorney explained that the draft agreement is ready to be shared with LAHCFD. The agreement will be reviewed at the PHWD Regular Board Meeting on September 12, 2012 before it is presented to the LAHCFD at its September 18, 2012 meeting.

6. **MANAGER'S REPORT / COMMUNICATION ITEMS:**

- A. Field Report The Manager reported the following:
- The Main Storm Drain project is finished. Final paving needed.
 - A meter was installed at Manuella Road and De bell Road, for an inter-tie with Cal Water which Cal Water used for a shutdown for a construction project and occasionally for their peak demands.
 - Work on Hungry Horse driveway continues.
 - La Cresta Tank repair started.
 - Results from the Salary Survey conducted by Koff & Associates will be presented at the September 12, 2012 meeting.
- B. Customer Communications There were no customer communications.
- C. Water Tank Sites: The Altamont Tank was vandalized with graffiti and was cleaned. ClearWire telecommunications is leaving the site.
- D. Survey of Water Districts and Cities Regarding Subsidizing Low Income Water Users : Director Kremen agreed with the results of the survey.

7. **DIRECTORS' REPORT:**

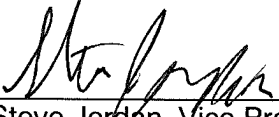
- A. Bay Area Water Supply and Conservation Agency (BAWSCA) Issues:
Director Anderson reported on BAWSCA issues.
- B. Director Advisory Committees—Updates
- 3) *Cost Reduction Strategies (Cal Water) (Directors Jordan and Kremen):* Directors Jordan and Kremen provided for the Board's review a list of general questions for CalWater. After much discussion, it was agreed that the Committee will investigate similar contractual relationships between CalWater and public water agencies, including San Jose Water/Cupertino and Los Trancos Water District, and report back to the Board.

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- 4) *Town of Los Altos Hills Ad Hoc Committee to Review the Purissima Hills Water District (Directors Jordan and Solomon):* Director Jordan reported the Committee is planning for price and cost ideas to be presented at the October 18, 2012 City Council meeting. One issue to be addressed will be the amount of pension and post retirement medical benefits liabilities for both the District and the Town.
- B. Directors' Comments: Director Kremen commented that a meeting will be held August 17, 2012 with SCVWD to discuss the availability of their water supply for purchase. It was noted that the SCVWD placed a measure on the November 6, 2012 ballot to extend the parcel tax to continue to fund drinking water and flood control projects.
- D. Agenda Item Requests The Board identified no additional agenda items for the September 12, 2012 meeting.
8. **ADJOURNMENT:** The meeting was adjourned at 7:57 p.m. to reconvene next at the regular meeting on September 12, 2012, at 6:30 p.m., at the District's office.

Respectfully submitted

Raylene Collins
Office Manager

Approved: 

Steve Jordan, Vice President