

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

FEBRUARY 10, 2016 Minutes

1. **CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE** President Anderson called the regular meeting to order at 6:30 p.m. in the Council Chambers of Los Altos Hills Town Hall.
Directors Present: President Robert N. Anderson, Directors Ernest Solomon, Steve Jordan, Brian Holtz, Peter Evans
Staff Present: Patrick D. Walter, General Manager; Joubin Pakpour, Engineer; David Gehrig, Attorney, Hanson Bridgett; and Ray Collins, Office Manager/District Secretary The Pledge of Allegiance was recited.
2. **COMMENTS FROM THE PUBLIC** None
3. **CONSENT CALENDAR**
It was moved by Director Anderson, seconded by Director Holtz, to approve Items A and B of the Consent Calendar. Motion approved (4-0) – voice vote. After discussion, it was moved by Director Jordan, seconded by Director Holtz, to approve Item C. Motion approved (5-0) – voice vote.
4. **FINAL AUDIT REPORT AND PRESENTATION FEDAK AND BROWN** Chris Brown, CPA, CGMA, at Fedak and Brown Certified Public Accountants, presented the District’s 2015 Financial Statement. It was moved by Director Solomon, seconded by Director Evans, to accept the 2015 Financial Statement. Motion approved unanimously - voice vote.
5. **RESOLUTION 2016-01 ADOPTING A DISTRICT-WIDE ANNUAL TOTAL WATER USE AND CONSERVATION GOAL** It was moved by Director Evans, seconded by Director Solomon, to approve Resolution 2016-01. Motion approved roll call vote:

 AYES : Directors Jordan, Evans, Solomon,
 NOES: Director Holtz and Anderson
 ABSENT: None
6. **RESOLUTION 2016-02 AMENDING AND RESTATING RESTRICTIONS ON OUTDOOR IRRIGATION PURSUANT TO THE STATE WATER RESOURCES CONTROL BOARD’S EMERGENCY REGULATIONS FOR STATEWIDE URBAN WATER CONSERVATION** It was moved by Director Anderson , seconded by Director Jordon , to approve Resolution 2016-01. Motion approved roll call vote:

 AYES : Directors Jordan, Evans, Holtz, Solomon, Anderson
 NOES: None
 ABSENT: None
7. **FLINT, MICHIGAN WATER CRISIS** Director Anderson discussed how soft-water chemistry creates lead contamination in water pipes. Conversely, hard-water minerals or phosphates will coat the interior of pipes and reduce reactions with lead.
8. **STATE GROUNDWATER ACT** Director Jordan reported that he is meeting with an ad hoc committee comprised of Stanford, Palo Alto and District staff to discuss Santa Clara Valley Water District (SCVWD) groundwater recharge zone. SCVWD is studying the extent of groundwater recharge of the wells in the north County. SCVWD has no monitored wells in the District.
9. **ENGINEER’S REPORT**
 - A. **PAGE MILL TANK RETROFIT** The Engineer reported that the project is proceeding on schedule despite multiple rain days, welds were verified, fixtures completed, and the painting contractor started sandblasting the interior of the tank. Over 80% of the work is complete.

10. **MANAGER'S REPORT**

A. FIELD REPORT

- **Main Leak on Concepcion and Westwind:** The Concepcion Rd 8" cast iron main broke a total of three additional times, after the initial leak and repair in December. The area was excavated and backfill re-compacted. The construction site is complete and paved.
- **Main Leak on Concepcion near Viscaino** was fully repaired and paved.
- **Main Leak on Byrne Park:** On January 19, at 5pm, staff repaired a leak on the 6" cast iron main from a full circle crack where a service was tapped. A clamp equipped with a service connection outlet was installed enabling crews to reconnect the customer. The leak and repair caused no public or private water damage.
- **Leak on Concepcion hydrant run:** On January 31, at 5 pm, the 6" cast iron main supplying the hydrant on Concepcion at Laurel Ct broke. Staff notified the Los Altos Hills County Fire District to repair it.

B. CUSTOMER COMMUNICATIONS The District Secretary reported that January's high bill for a customer on Old Page Mill indicated a substantial leak from a broken pipe. Staff installed a Beacon AMI endpoint on this customer's meter.

11. **DIRECTORS' REPORT**

**A. BAY AREA WATER SUPPLY AND CONSERVATION AGENCY (BAWSCA),
ACWA/JPIA, AND OTHER AGENCY ISSUES**

B. DIRECTORS' COMMENTS. Director Solomon inquired about the effect of floods on the stability of the District's pipes located in creeks and connected to bridge crossings. Director Jordon reported on his participation on the SCVWD Environmental Committee.

12. **AGENDA ITEMS FOR MARCH 9, 2016 BOARD MEETING**

SCVWD Grant agreement and resolution to approve it

13. **CLOSED SESSION**

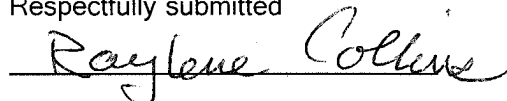
**Pursuant to California Government Code Section 54957 Public Employee
Performance Evaluation Title: General Manager**
The meeting was closed at 8:40 pm

14. **OPEN SESSION**

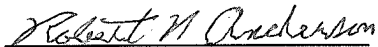
**Public Employee Performance Evaluation
Title: General Manager
Amendment to General Manager's Employment Agreement**
The meeting opened to the public at 9:10 pm. The Board approved a 3.5% increase to the General Manager's salary.

15. **ADJOURNMENT** The meeting adjourned at 9:20 p.m.

Respectfully submitted



Raylene Collins, District Secretary

Approved: 

Robert N. Anderson, President