

PURISSIMA HILLS WATER DISTRICT

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

FEBRUARY 9, 2011



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 District office.

Directors Present: President Robert N. Anderson, Vice President Brian Holtz, and Directors Stephen A. Jordan, Gary Kremen, and Ernest Solomon.

Staff Present: Patrick D. Walter, General Manager; David S. Gehrig, Attorney; Joubin Pakpour, Engineer; Lucy E. Xavier, District Secretary; and Alexis Shields, Conservation Specialist.

The Pledge of Allegiance was recited.

2. **COMMENTS FROM THE PUBLIC:** Dick Jones, former Board member, was present. He read from a prepared statement regarding his disappointment that discussions regarding the District's water rate strategy failed to address three issues he perceives as problems. After discussion, the Board thanked Mr. Jones and noted that his concerns will be addressed at the appropriate time during rate discussions.

Nicole Sandkulla, Water Resources Planner for the Bay Area Water Supply and Conservation Agency, was also present to address questions and concerns regarding Item 4.

3. **CONSENT CALENDAR:** Director Jordan requested that Item A be removed from the Consent Calendar. It was then moved by Director Solomon, seconded by Director Kremen, that Items B, C, and D of the Consent Calendar be approved. Motion carried unanimously—voice vote.

- A. Approval of Minutes: Regular Meeting of January 12, 2011
- B. Approval and Ratification of January 2011 Disbursements—\$350,594.16
- C. Financial Reports for January 2011: Income and Capital Improvement Plan
Revenues and Expenditures
Balance Sheet
Consumption and Billing
Investments
- D. Adoption of Audit Report for Fiscal Year 2009-2010

Director Jordan suggested two amendments to the minutes and Director Anderson noted one minor change. After discussion, it was moved by Director Jordan, seconded by Director Kremen, that the amended minutes of January 12 meeting be approved. Motion carried unanimously—voice vote.