

PURISSIMA HILLS WATER DISTRICT

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS



AUGUST 10, 2011

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

Directors Present: Vice President Brian Holtz and Directors Stephen A. Jordan, Gary Kremen, and Ernest Solomon. President Robert N. Anderson participated in the meeting by teleconference from Honolulu, Hawaii, 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 President Anderson.

Staff Present: Patrick D. Walter, General Manager; Patrick T. Miyaki, Attorney; Joubin Pakpour, Engineer; and Lucy E. Xavier, District Secretary.

The Pledge of Allegiance was recited.

2. **COMMENTS FROM THE PUBLIC:** Gary Waldeck, former Board member, was present.

3. **CONSENT CALENDAR:** The Consent Calendar was approved unanimously—roll call vote.

Ayes: Directors Anderson, Holtz, Jordan, Kremen, and Solomon
Noes: None
Absent: None

A. Approval of Minutes: Regular Meeting of July 13, 2011

B. Approval and Ratification of July 2011 Disbursements—\$519,240.30

C. Financial Reports: Income and Capital Improvement Plan
for July 2011: Revenues and Expenditures
Balance Sheet
Consumption and Billing
Investments

4. **ENGINEER'S REPORT:**

A. **Zone 2.5 Phase II Project** The Engineer reported that the original striping job on La Barranca Road which had been rejected due to poor workmanship was in the process of being redone. The original striping has been ground and a slurry seal has been applied to the reground area. New striping will be applied within a few days.

B. **Neary and Page Mill Tanks Structural Upgrades and Seismic Study** The Engineer noted that comments from the District's Seismic Study Advisory Committee (Directors Holtz and Solomon) had been incorporated into the final study. He hoped to have a copy of the final study for the next Board meeting.

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The Engineer noted that the District had received positive feedback from the Los Altos Hills County Fire District regarding grant funding of this project. He and the Manager were working on the scope of the project and investigating regulatory hurdles.

C. In-Line Power Generation The Engineer reported on his discussion with a consultant who works with water districts to produce electrical energy through in-line power generation. He noted that, while it is a viable technology, the District does not move the volume of water necessary to produce electrical power. He said that he would be visiting a project next year to see how in-line power generation works.

5. **WATER SUPPLY AUGMENTATION:**

A. Quarry Hills Lake Water The Manager noted that he had been in contact with the President of the Home Owners Association of the Quarry Hills Subdivision, who was very receptive to the idea of the District using Quarry Hills Lake water for emergency purposes. In light of this, the District's Attorney reviewed a draft of an *Outline of Principles Agreement* between the District and the Homeowner's Association which he had prepared.

Board and Staff made revisions to the draft and, after discussion, the Manager said he would send the final draft to the President of the Association for review at their next meeting.

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

A. Field Report The Manager reported the following:

- A three-valve set had been installed on Canyon and Moody Roads as a result of a broken valve on Canyon Road.
- A two-inch service, meter, and backflow had been installed on Ascension Drive.
- Yearly testing of backflow prevention devices is continuing.
- Vents for tanks had been ordered and three had been delivered.
- Jose Olivera, Water Service Worker, had become a certified backflow prevention assembly tester.
- Crews had completed backfilling Altamont Road where a cross-country main which runs from Altamont Road to Central Drive had been abandoned due to a leak.
- A small hill on Rhus Ridge which was sliding due to a leak had been repaired.

B. Customer Communications There were no customers communications.

7. **DIRECTORS' REPORT:**

A. Bay Area Water Supply and Conservation Agency (BAWSCA) Issues Director Anderson reported on BAWSCA issues and possible water transfers by the San Francisco Public Utilities Commission.

B. Association of California Water Agencies(ACWA)—Region 5 Board Ballet Director Anderson requested the Board's concurrence with the ACWA Region 5 Nominating Committee's recommended slate for the 2012-2013 ACWA Region 5 Officers and board members.

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After discussion, it was moved by Director Holtz, seconded by Director Solomon, that the Board concur with the recommended slate. Motion carried—roll call vote.

Ayes: Directors Anderson, Holtz, Jordan, Kremen, and Solomon
Noes: None
Absent: None

C. Directors' Comments Board members commented on matters of interest to the Board.

D. Agenda Item Requests The Board identified agenda items for the September 14, 2011, meeting.

8. **ADJOURNMENT:** The meeting was adjourned at 7:45 p.m. to reconvene next at the regular meeting on September 14, 2011, at 6:30 p.m., at the District's office.

Respectfully submitted

Lucy E. Xavier

Lucy E. Xavier, District Secretary

Approved: *Robert N. Anderson*
Robert N. Anderson, President