

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

December 11, 2013

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

Directors Present: Directors Robert N. Anderson, Brian Holtz, Ernie Solomon, Gary Kremen and President Steve Jordan.

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** Jose Olivera, District staff member, attended the meeting.
3. **CONSENT CALENDAR**
It was moved by Director Anderson, seconded by Director Holtz, to approve the Consent Calendar. Motion approved – voice vote.
4. **WATER TANKS FOR WESTWIND BARN** Continued to the January 2014 meeting
5. **ENGINEER'S REPORT**
 - A. **NEARY TANK UTILIZATION PROJECT PHASE I** Construction is on schedule. Detour signs were posted to divert drivers and cyclists away from the construction zone. In addition, the Engineer notified the local cycling community about the road conditions at the site and encouraged cyclists to take alternate routes. He provided the Board with images of the construction progress.
 - B. **NEARY TANK UTILIZATION PROJECT PHASE II** The Engineer notified 26 contractors of the project, five contractors attended the mandatory pre-bid meeting, and three contractors submitted bids. The lowest bid was from Paso Robles Tank at \$1,059,000. Since the Los Altos Hills County Fire District's portion is capped at \$2.4M, the District is required to fund an additional \$280,000 for the project. He recommended that the Board accept the bid from Paso Robles Tank and approve Resolution 2013-14.

C. RESOLUTION 2013-14 AUTHORIZING AN AWARD OF CONTRACT FOR THE NEARY TANK UTILIZATION PROJECT – PHASE II TO PASO ROBLES TANK, INC. FOR A TOTAL COST OF \$1,059,000. It was moved by Director Anderson, seconded by Director Solomon to approve Resolution 2013-14. Motion approved-roll call vote:

AYES: Directors Kremen, Solomon, Holtz, Anderson, Jordan
NOES: None
ABSCENT: None

D. LOS ALTOS HILLS COUNTY FIRE DISTRICT PROPOSAL FOR WATER FACILITIES.

The Engineer provided a cost estimate and schedule of the proposed retrofit and a proposed new larger tank on the Page Mill Tank site. The cost estimate is \$2.2 to \$2.7 million with a possible construction start of November 2015. The Board advised staff to approach the Los Altos Hills County Fire District (LAHCFD) to discuss formalizing a cost sharing arrangement for the Project before additional work related to increased tank size is performed.

6. **ELENA ROAD MAIN REPLACEMENT** The General Manager described the recent multiple major leaks on the 8" cast iron pipe on Elena Rd. and suggested that corrosion of the cast iron pipe is exacerbated due to water from a nearby corroded storm drain, thought to be owned by the Town of Los Altos Hills. The District's emergency repairs replaced sections of the cast iron with ductile iron pipe, however the remaining cast iron pipe is believed to be compromised. He recommended constructing an 8" ductile iron main from 25750 Elena to the Josefa intersection. The General Manager will discuss the condition of the storm drain with Town's engineer.
7. **AUTHORIZATION TO PURCHASE TWO TRUCKS** The General Manager requested authorization for \$60,000 to purchase two used diesel trucks. It was moved by Director Anderson, seconded by Solomon, to approve \$60,000 for the purchase of trucks. Motion approved – voice vote.

8. **MANAGER'S REPORT**

A. WATER TANK SITES

STATUS OF SEISMIC The welding work at Neary Tank #1 and La Cresta #1 is complete and the touch up painting will be complete this week. The tanks are scheduled to be put back in service the following week.

FIELD REPORT: UPGRADES

- Continued work on Hungry Horse Tank spreading asphalt grindings around tank.
- A three valve set was installed on Taaffe Rd and a leaking valve was abandoned
- A three valve set was installed on Natoma at Lucero
- A 10" cast iron main on Arastradero was repaired
- An 8" cast iron main broke on Elena. The leak was caused by a hole blown out and a 7' split. The pipe was repaired by replacing a section of pipe.
- A 6" cast iron broke on Old Page Mill Road at Linda Lane. The leak was caused by a full circle crack and was repaired with a clamp.

- B. WATER EDUCATION FOUNDATION TOUR** The District Secretary reported on the educational tour she attended Oct 16-18, 2013 that was sponsored by the Water Education Foundation.

9. DIRECTORS' REPORT

A. BAY AREA WATER SUPPLY AND CONSERVATION AGENCY (BAWSCA), ACWA/JPIA, AND OTHER AGENCY ISSUES Director Anderson reported on issues related to BAWSCA, and discussed his trip report from the ACWA/JPIA Fall Conference in Los Angeles.

B. DIRECTORS' COMMENTS None to Report

C. AGENDA ITEMS FOR JANUARY 8, 2014 BOARD MEETING

Water Tanks for Westwind Barn

Discussion of repairing the Town's storm drain on Elena Rd.


Annual Review of General Manager

10. ADJOURNMENT It was moved by Director Anderson, seconded by Director Solomon, to adjourn the meeting at 8:20pm. Motion approved – voice vote.

Respectfully submitted



Raylene Collins, District Secretary

Approved: 

Steve Jordan, President

