

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

JULY 9, 2014 Minutes

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

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

Staff Present: Patrick D. Walter, General Manager, Joubin Pakpour, Engineer; David Gehrig, Attorney; Hanson Bridgett; and Raylene Collins, Office Manager/District Secretary

2. **COMMENTS FROM THE PUBLIC** Customer and Town of Los Altos Hills Councilman Gary Waldeck attended the meeting and commented that the District may consider the water budget calculations in the Town's Water Efficient Landscaping Ordinance as a useful tool for conservation education.

3. **CONSENT CALENDAR**

It was moved by Director Anderson, seconded by Director Solomon, to approve the Consent Calendar. Motion approved unanimously, voice vote.

4. **RESOLUTION 2014-05 AUTHORIZING BAWSCA TO INITIATE, DEFEND AND SETTLE ARBITRATION RELATED TO THE WATER SUPPLY AGREEMENT WITH THE CITY AND COUNTY OF SAN FRANCISCO**

It was moved by Director Anderson, seconded by Director Solomon, to approve Resolution 2014-05. Motion approved unanimously, roll call vote.

AYES: Directors Jordan, Holtz, Solomon, Anderson, Kremen

NOES: None

ABSENT: None

5. **BUDGET FISCAL YEAR 2014-2015** It was moved by Director Anderson, seconded by Director Jordan, to approve the FY 2014/2015 Budget. Motion approved unanimously, roll call vote.

AYES: Directors Jordan, Holtz, Solomon, Anderson, Kremen

NOES: None

ABSENT: None

6. **ENGINEER'S REPORT**

- A. **RESOLUTION 2014-06 ACCEPTING THE NEARY TANK UTILIZATION PROJECT PHASE 1 AS COMPLETE AND AUTHORIZING THE RECORDATION OF A NOTICE OF COMPLETION**

It was moved by Director Anderson, seconded by Director Kremen, to approve Resolution 2014-06.

Motion approved unanimously, roll call vote.

AYES: Directors Jordan, Holtz, Solomon, Anderson, Kremen

NOES: None

ABSENT: None

GK

B. NEARY TANK UTILIZATION PROJECT PHASE II The structural steel retrofit within the tank and installation of the seismic valve and sampling station are complete. The interior and exterior painting, seismic valve testing, and project close out will be complete by mid July 2014.

C. COST SHARING PROPOSAL TO THE LOS ALTOS HILLS COUNTY FIRE DISTRICT FOR PAGE MILL TANK RETROFIT.

It was moved by Director Solomon, seconded by Director Anderson, to authorize the General Manager and Attorney to draft an agreement that is substantially the same form as the previous negotiated agreement except with the provision for overages. Approved unanimously – voice vote

D. 2014 CAPITAL IMPROVEMENT PLAN The Engineer presented the District's capital improvement project plan with updated costs. This planning document will appear on the August 13, 2014 Board meeting consent calendar.

7. MANAGER'S REPORT

A. CUSTOMER ENGAGEMENT PROGRAM- DROPCOUNTER APP The District Secretary reported that the DropCountr App will be rolled out for test pilot in August 2014 after a month of data can be retrieved from the recently installed AMI meters that detect customers' hourly usage.

B. WATER TANK SITES

➤ Two pump control valves were installed at Altamont

C. FIELD REPORT

➤ Tied in the main on Lupine

➤ Tied in a cross country main on Lupine to Via Feliz

➤ Removed cathodic protection on Neary Tank 2 so that interior painting can be completed

➤ Installed 1 ½ service and 2" backflow

D. CUSTOMER COMMUNICATIONS The General Manager reported that he continues to communicate with a customer regarding the reimbursement for the cost of a small tree that he claims was damaged during a District construction project.

8. DIRECTORS' REPORT

A. REPORT FROM CYBER SECURITY COMMITTEE The general manager reported on various solutions to data and back up security.

B. BAY AREA WATER SUPPLY AND CONSERVATION AGENCY (BAWSCA), ACWA/JPIA, AND OTHER AGENCY ISSUES. Director Anderson notified the Board of an upcoming forum on the drought to be held July 17, 2014.

C. DIRECTORS' COMMENTS Director Jordan reported that he attended the recent LAHCFD meeting and that the Commission's response to the District's cost sharing proposal seemed positive. Director Holtz noted the digital highway signage making drivers aware of the severe drought and to save water.

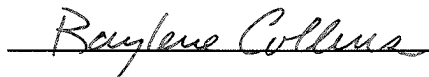
D. AGENDA ITEMS FOR AUGUST 13, 2014 BOARD MEETING

E. REVIEW OF SANTA CLARA VALLEY WATER DISTRICT (SCVWD) JULY 8, 2014 BOARD MEETING RELATIVE TO STATE WATER PROJECT. The General Manager reported on the presentation by Darren Taylor, and comments from Commissioner Brian Schmidt. The SCVWD Board will study the issues raised and reconsider at a meeting in the fall.

9. CLOSED SESSION
CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION
Initiation of litigation pursuant to subdivision (c) of Section 54956.9 (one potential case)
No action was taken

10. ADJOURNMENT The meeting was adjourned at 9:40 p.m.

Respectfully submitted



Raylene Collins, District Secretary

Approved: _____



Gary Kremen, President

