

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

September 9, 2015 Minutes

1. **CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE** President Solomon called the regular meeting to order at 6:30 p.m. in the Council Chambers of Los Altos Hills Town Hall. Directors Present: President Ernest Solomon, Directors Robert N. Anderson, Steve Jordan, Brian Holtz, and 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 the Consent Calendar. Motion approved unanimously - voice vote.
4. **ENGINEER'S REPORT**
 - A. **PAGE MILL TANK RETROFIT** The Engineer reported that two bids were received. He recommended awarding the project to the lowest bidder Paso Robles Tank, Inc. for a project cost of \$647,800.
5. **RESOLUTION 2015-05 AUTHORIZING AN AWARD OF CONTRACT FOR THE PAGE MILL WATER TANK RETROFIT PROJECT**

It was moved by Director Anderson, seconded by Director Evans, to approve Resolution 2015-05. Motion approved - roll call vote:

AYES: Directors Anderson, Solomon, Jordan, Evans, Holtz
NOES: None
ABSENT: None
6. **MANAGER'S REPORT**
 - A. **CONSERVATION UPDATE** The General Manager reported that the District's cumulative savings January through August 2015 was 29% compared with the same time period in 2013. The cumulative savings from May through August 2015, State Water Resources Control Board's measurement period, was 37% compared with the same time period in 2013. Councilman Gary Waldeck reported that the Town of Los Altos Hills proposed the Town's Water Conservation Ordinance to respond to new State laws. The updated Water Conservation Ordinance includes a water budget for landscapes installed with new construction or remodeling projects that can be monitored annually for compliance.
 - B. **FIELD REPORT**
 - Cut the center vent off of Hungry Horse Tank: Health department requested that the center vent be changed due to the design of the cover. The vent cover from Neary will be used on Hungry Horse.
 - The Pax mixer approved for Hungry Horse will be installed into Neary. The Solar Bee that was in Neary was moved to Hungry Horse. Also, a Pax Power Vent will be installed on Neary and will replace the existing vent.
 - Altamont Tank drainage work continues.
 - Temporary Tank was placed at Page Mill Tank: The tank needs to be plumbed into the system.

C. CUSTOMER COMMUNICATIONS The District Secretary reported that several customers with new Beacon meters expressed appreciation for the ability to find leaks within 24 hours of the leak event. Prior to the new meters, customers would be notified that they had a leak when the bill arrived.

7. DIRECTORS' REPORT

A. BAY AREA WATER SUPPLY AND CONSERVATION AGENCY (BAWSCA), ACWA/JPIA, AND OTHER AGENCY ISSUES None to report

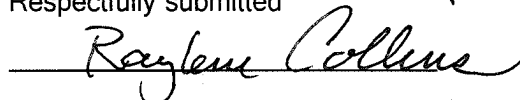
B. DIRECTORS' COMMENTS None to report

8. AGENDA ITEMS FOR OCTOBER 14, 2015 BOARD MEETING

November 11, 2015 Board meeting Veteran's Day

9. ADJOURNMENT It was moved by Director Anderson, seconded by Director Evans, to adjourn the meeting at 7:20 pm. Motion approved unanimously-voice vote.

Respectfully submitted



Raylene Collins, District Secretary

Approved:



Ernest Solomon, President