

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

JULY 12, 2017 Minutes

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

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

Staff Present: Patrick Walter, General Manager; Brandon Laurie, Engineer; Catherine Groves, Attorney, Hanson Bridgett; Phil Witt, General Foreman, 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 Holtz, seconded by Director Anderson, to approve Item A. Minutes of the June 14, 2017 Board Meeting as amended. Motion approved unanimously – voice vote. It was moved by Director Solomon, seconded by Director Anderson, to approve Items B. and C. Minutes of the June 14, 2017 Board Meeting. Motion approved unanimously – voice vote.

4. **FINAL BUDGET FY2017-2018** It was moved by Director Jordan, seconded by Director Evans, to approve the Final Budget FY 2017-2018. Motion approved unanimously – voice vote.

5. **AUTHORIZATION TO PURCHASE 300 BEACON METERS FOR \$50,000.00** Director Jordan suggested that the GM seek grant funding from Santa Clara County Valley Water District conservation programs. It was moved by Director Anderson, seconded by Director Solomon, to authorize the purchase of 300 Beacon meters for \$50,000.00. Motion approved – voice vote 4-1 (Jordan)

6. **ENGINEER'S REPORT** Nothing to report.

7. **MANAGER'S REPORT**

A. FIELD REPORT

- **Chloramine Boost Station.** Installation continues at Neary. Tank 2 was put into service. A source for both Ammonia and Chlorine have been identified. Staff is obtaining Haz Mat permits for the chemicals stored at Neary from Santa Clara County.
- **Matadero Pump Station.** The pump station was excavated to install the flow meter. Cornerstone Structural Engineering Group will design supports for the reconstruction to handle the mechanical forces of the main.
- **La Cresta Tank 2.** The painting repairs from the 3 year warrantee for the recoating project ago started on July 10th and should be complete by July 12th. The tank is expected to be put back in service in about two weeks.
- **Service Installation.** A new 1-1/2" service and 2" backflow were installed on Ascension Dr.
- **New Meter and 2" Backflow** were installed on Priscilla.
- **Main Break on Elena Rd.** On July 10th a leak occurred on the Zone 3, 8" cast iron main. The leak was located at the hairpin turn on Elena near Foothill Lane behind the Elena Tank and was caused by a full circle crack.

B. CUSTOMER COMMUNICATIONS The District Secretary reported that a customer on Radcliffe Lane expressed appreciation for the data from her Beacon Meter.

8. DIRECTORS' REPORT

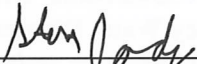
A. BAY AREA WATER SUPPLY AND CONSERVATION AGENCY (BAWSCA), ACWA/JPIA, AND OTHER AGENCY ISSUES Director Anderson reported on topics related to BAWSCA.

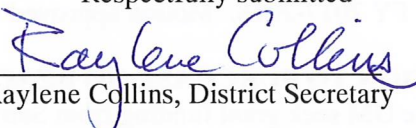
B. DATA RETENTION SUBCOMMITTEE Director Holtz reported that the Subcommittee's proposal will be brought to the Board for consideration at their August 9, 2017 meeting.

C. DIRECTORS' COMMENTS Nothing to report.

9. AGENDA ITEMS FOR AUGUST 9, 2017 BOARD MEETING Nothing to report.

10. ADJOURNMENT It was moved by Director Holtz, seconded by Director Anderson, to adjourn the meeting at 7:20 p.m. Motion approved unanimously – voice vote.

Approved: 
Steve Jordan, Vice President

Respectfully submitted

Raylene Collins, District Secretary