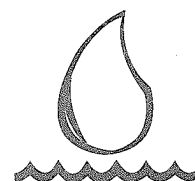


# PURISSIMA HILLS WATER DISTRICT

## MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

OCTOBER 19, 2012



1. **CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE:** President Holtz called the special meeting to order at 10:03 a.m. in the District office.

Directors Present: President Brian Holtz Directors Robert N. Anderson, Ernest Solomon, Gary Kremen, and Vice President Stephen A. Jordan (teleconference)

Staff Present: Patrick D. Walter, General Manager; Raylene Collins, Office Manager/District Secretary

The Pledge of Allegiance was recited.

2. **COMMENTS FROM THE PUBLIC:** Public present was Liang Lee, Deputy Operating Officer, Santa Clara Valley Water District (SCVWD)

Mr. Lee described the objectives and benefits of the SCVWD Ballot Measure B, on the November 6, 2012 ballot.

3. **DISCUSSION OF POTENTIAL ENDORSEMENT OF THE SCVWD BALLOT MEASURE B.** It was moved by Director Anderson, and seconded by Director Solomon, that Purissima Hills Water District endorse the SCVWD Ballot Measure B. It was carried by roll call vote:

Ayes: Directors Anderson, Jordan, Kremen and Solomon  
Noes: Director Holtz  
Absent:

4. **ADJOURNMENT:** The meeting was adjourned at 10:25 am.

Respectfully submitted



Raylene Collins, Office Mgr./District Secretary

Approved:   
Brian Holtz, President