

PURISSIMA HILLS WATER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
6:30 P.M. WEDNESDAY SEPTEMBER 11, 2019

Agenda

- 6:30 1. CALL TO ORDER, ROLL CALL
- 6:35 2. COMMENTS FROM THE PUBLIC
- 6:40 3. CONSENT CALENDAR
Items appearing on the Consent Calendar are considered routine and will be adopted in one motion, except for any item removed for separate consideration elsewhere on the agenda. The President will ask the Board and the audience for requests to remove these items.
- A. APPROVAL OF MINUTES: REGULAR MEETING OF THE BOARD JULY 10, 2019
- B. APPROVAL AND RATIFICATION OF JULY 2019 DISBURSEMENTS PAID IN AUGUST 2019 AND AUGUST 2019 DISBURSEMENTS PAID IN SEPTEMBER IN ACCORDANCE WITH RESOLUTION 2013-9 (DISBURSEMENTS SIGNED BY DIRECTORS HOLTZ AND EVANS, PATRICK WALTER, AND RAYLENE COLLINS)
- C. FINANCIAL REPORTS FOR: INCOME AND CAPITAL IMPROVEMENT PLANS JULY AND AUGUST 2019 REVENUES AND EXPENDITURES, BALANCE SHEETS.
- 6:45 4. TAAFFE ELENA CAPITAL PROJECT DISCUSSION/UPDATE
- A. LOS ALTOS HILLS COUNTY FIRE DISTRICT AGREEMENT STATUS
- 7:15 5. HOLMAN CAPITAL LOAN APPLICATION DISCUSSION DISCUSSION/ACTION
- 7:45 6. CONSIDER AND ADOPT RESOLUTION 2019-07 AUTHORIZING THE EXECUTION OF A LOAN AGREEMENT AND ALL ASSOCIATED DOCUMENTS WITH HOLMAN CAPITAL CORPORATION FOR \$4,000,000 FOR THE ELENA-TAAFFE WATER MAIN REPLACEMENT PROJECT DISCUSSION/ACTION
- 7:50 7. ENGINEER'S REPORT DISCUSSION/ACTION
- A. ADOPT CAPITAL IMPROVEMENT PLAN
- 8:30 8. ATTORNEY'S REPORT UPDATE

PURISSIMA HILLS WATER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY SEPTEMBER 11, 2018

- | | | | |
|-------|-----|---|--------------------------|
| 8:40 | 9. | CONSIDER AND ADOPT RESOLUTION 2019-08 ADOPTING SALARY SCHEDULE FOR FY 2019-2020 | DISCUSSION/ACTION |
| 8:50 | 10. | MANAGER’S REPORT | DISCUSSION/ACTION |
| | | A. FIELD REPORT | |
| | | B. CUSTOMER COMMUNICATIONS | |
| 9:10 | 11. | DIRECTORS’ REPORT | UPDATE |
| | | A. BAWSCA, ACWA/JPIA, SCVWD, AND OTHER AGENCY ISSUES | |
| | | B. DIRECTORS’ COMMENTS | |
| 9:20 | 12. | AGENDA ITEMS FOR OCTOBER 9, 2019 BOARD MEETING | DISCUSSION |
| 9:25 | 13. | CLOSED SESSION
PUBLIC EMPLOYMENT
Government Code section 54957
Title: General Manager | DISCUSSION/ACTION |
| 10:00 | 14. | RECONVENE TO OPEN SESSION | DISCUSSION/ACTION |
| 10:05 | 15. | ADJOURNMENT | |

ASSISTANCE FOR PERSONS WITH DISABILITIES

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the District Secretary at 650-948-1217. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.

Copies of all agenda reports and supporting data are available for inspection at the District office , 26375 Fremont Road, Los Altos Hills, Ca. A complete agenda and minutes can also be found on the District’s website: <http://www.purissimawater.org>.