

PURISSIMA HILLS WATER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
6:30 P.M. WEDNESDAY JUNE 10, 2020

DUE TO COVID-19, THIS MEETING WILL BE CONDUCTED AS A TELECONFERENCE PURSUANT TO THE PROVISIONS OF THE GOVERNOR'S EXECUTIVE ORDERS N-25-20 AND N-29-20, WHICH SUSPEND CERTAIN REQUIREMENTS OF THE RALPH M. BROWN ACT. MEMBERS OF THE PUBLIC MAY NOT ATTEND THIS MEETING IN PERSON.

Directors, staff and the public may participate remotely via the GoToMeeting platform

<https://global.gotomeeting.com/join/895053557>

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Copies of all agenda reports and supporting data are available for inspection at the District's website: <http://www.purissimawater.org>. You also may view meeting minutes after the meeting on our website.

Public Comment on Items *Not* on the Agenda (limit one per person) must be submitted via email 24 hours prior to the meeting's call to order to Raylene Collins at rcollins@purissimawater.org. Public comments on individual agenda items (limit one per person PER AGENDA ITEM) must be submitted (a) via email 24 hours prior to the meeting's call to order to Raylene Collins at rcollins@purissimawater.org, or (b) via the call in number before each agenda item is presented. For comments submitted *prior* to the meeting, please indicate in your email the agenda item to which your comment applies. Public comment may be submitted via email to rcollins@purissimawater.org. Please indicate in your email the agenda item to which your comment applies. Comments submitted before the meeting will be provided to the Directors before or during the meeting. Comments submitted after the meeting is called to order will be included in the Meeting Minutes that will be posted online following Board approval at <http://www.purissimawater.org>.

Although public comments are generally limited to three minutes per person per comment, the Board Chair shall have the discretion to manage the Public Comment process in a manner that achieves the purpose of public communication and assures the orderly conduct of the meeting.

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 MAY 13, 2020.

BOARD OF DIRECTORS --- B. HOLTZ --- S. A. JORDAN --- P. EVANS --- E. SOLOMON --- K. KNOPOFF

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- B. **APPROVAL AND RATIFICATION OF MAY 2020 DISBURSEMENTS PAID IN JUNE 2020 IN ACCORDANCE WITH RESOLUTION 2013-9 (DISBURSEMENTS SIGNED BY DIRECTOR EVANS, PHIL WITT, AND RAYLENE COLLINS)**
- C. **FINANCIAL REPORTS FOR: REVENUES, EXPENDITURES, AND CAPITAL IMPROVEMENT PROJECTS FOR MAY 2020.**
 - 1. **Outstanding non-customer accounts receivable**

6:45	4.	Adopt FY20-21 Final Budget	Discussion/Action
7:00	5.	Response to the Los Altos Hills County Fire District Management Audit	Discussion/Action
7:20	6.	Consider and approve rescheduling July 8, 2020 regular meeting of the Board to July 15, 2020	Discussion/Action
7:30	7.	Adopt Capital Improvement Program	Discussion/Action
7:50	8.	Engineer’s Report	Update
		A. I-280 Main Crossing Replacements	
		B. Taaffe/Elena/Moody Road Water Main Replacement – Progress Payment No. 1	
		C. Concepcion Road Water Main Replacement	
		D. Update on District Standard Plans & Specifications	
8:30	9.	Attorney’s Report	Update
8:40	10.	Manager’s Report	Update
		A. Adobe Creek Repair	
		B. Field Report	
		C. Customer Communications	
9:00	11.	Directors’ Report	Update
		A. BAWSCA, Valley Water, ACWA/JPIA and other agency topics	
		B. Directors’ comments	
9:10	12.	Agenda Items July 8, 2020 Board meeting	Discussion
9:15	13.	CLOSED SESSION Pursuant to California Government Code Section 54957 Public Employee Performance Evaluation – Goals Title: General Manager	Discussion

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| 10:00 | 14. OPEN SESSION
Public Employee Performance Evaluation – Goals
Title: General Manager | Action |
| 10:05 | 15. ADJOURNMENT | Action |

Accessibility for Individuals with Disabilities

Upon request, PHWD will provide for written agenda materials in appropriate alternative formats, or disability-related modification or accommodation, including auxiliary aids or services, to enable individuals with disabilities to participate in and provide comments at/related to public meetings. Please submit a request, including your name, phone number and/or email address, and a description of the modification, accommodation, auxiliary aid, service or alternative format requested at least two days before the meeting. Requests should be emailed to rcollins@purissimawater.org or submitted by phone at (650) 948-1217. Requests made by mail (sent to Purissima Hills Water District, 26375 Fremont Road, Los Altos Hills, CA) must be received at least two days before the meeting. Requests will be granted whenever possible and resolved in favor of accessibility.