

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

**MARCH 12, 2014 Minutes**

1. **CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE** Vice President Solomon called the regular meeting to order at 6:30 p.m. in the District office. The Pledge of Allegiance was recited.

Directors Present: Vice President Ernie Solomon, Directors Robert N. Anderson, Brian Holtz, and Steve Jordan  
Staff Present: Patrick D. Walter, General Manager; Joubin Pakpour, Engineer and Ray Collins, Office Manager/District Secretary

2. **COMMENTS FROM THE PUBLIC** Allan Epstein, Chair of the Los Altos Hills Finance and Investment Committee attended the meeting.

3. **CONSENT CALENDAR**

It was moved by Director Anderson, seconded by Director Jordan, to approve the Consent Calendar. Motion approved – voice vote.

4. **RESOLUTION 2014-02 REQUEST FOR AND CONSENT TO CONSOLIDATION OF ELECTIONS.** Resolution 2014-02 approved by roll-call vote

AYES: Directors Jordan, Solomon, Anderson Holtz and Jordan  
NOES: None  
ABSENT: Director Kremen

5. **RESOLUTION 2014-03 ADOPTING POLICIES AND PROCEDURES FOR AWARD OF CONTRACTS AND FOR BIDDING REQUIREMENTS.**

It was moved by Director Anderson, seconded by Director Holtz, to approve Resolution 2014-03.

AYES: Directors Jordan, Solomon, Anderson Holtz and Jordan  
NOES: None  
ABSENT: Director Kremen

6. **ENGINEER'S REPORT**

- A. **NEARY TANK UTILIZATION PROJECT PHASE 1.** The Engineer reported that the project is on schedule and on budget. The contractor, Mountain Cascade, has delayed the installation of the 12" and 8" pipes in the Altamont Tank driveway due to a conflict with the existing water mains. Due to hydraulic concerns, it was decided that new pipeline installed on Altamont, Taaffe, and Dezahara would be completed and put in service so that the Zone 3 main on the driveway could be cut out to allow for the new installation. Portions of the new main have passed the pressure tests and the bacteriological tests with the rest expected to be complete and put in service this month. .

**B. NEARY TANK UTILIZATION PROJECT PHASE II** The Engineer reported that the contractor, Paso Robles Tank, started excavation on the tank foundation. He will provide a progress report at the April 9, 2014 Board meeting.

**C. CONTRACT AGREEMENTS WITH BAY AREA GEOTECHNICAL GROUP (BAGG) AND CSI SERVICES FOR NEARY TANK 2 PROJECT.** The Engineer recommended approval of contracts with CSI Services for coating inspections and BAGG for compaction, concrete foundation and welding inspections, on the Neary Tank Utilization Project Phase II. It was moved by Director Anderson, seconded by Director Holtz, to approve the contracts.

AYES: Directors, Anderson, Jordan, Solomon and Holtz

NOES: None

ABSENT: Director Kremen

**D. COST SHARING PROPOSAL TO THE LOS ALTOS HILLS COUNTY**

**FIRE DISTRICT FOR PAGE MILL TANK REPLACEMENT.** The Engineer prepared a power point presentation proposing a partnership with the Fire District to either seismically upgrade the existing Page Mill tank or construct a new 900,000 gallon tank. A new larger tank will provide more reserves for fire fighting and emergencies and is estimated to cost \$4,000,000. The proposal also includes an alternative for an upgrade of the existing tank to a 975 year seismic hazard level. This is based on our structural engineers draft report and cost analysis that is expected to be finalized before next month's Board Meeting. The General Manager will discuss this proposal with the Los Altos Hills County Fire District Commission at its March 18, 2014 meeting.

**7. MANAGER'S REPORT**

**A. DROUGHT STATUS:** The General Manager reported that during the month of February the Hetch Hetchy region received 120% of the average precipitation for that month. He noted that if precipitation is average for the coming months of March, April, and May, it's expected that the drought may be relieved such that no mandatory reductions would be ordered. Nevertheless, the San Francisco Public Utility Commission (SFPUC) continues to call for a voluntary 10% reduction throughout 2014.

**B. WATER TANK SITES:** Nothing to Report.

**C. FIELD REPORT**

- Continued to install new main on Lupine Rd.
- Purchased a pre-owned Ford 450
- Continuing work on the Neary Tank Utilization Project- samples, shut downs, and flushing
- Upgraded two air releases
- Concreted the dog house at Main tank #2
- Bobcat trailer was repaired

D. The GM reported he intended to send a letter of support to the Honorable Fran Paley, Senator for Senate Bill 1345 that would extend the repeal date of the act from January 1, 2015 to January 1, 2022. This extension would preserve the provision of existing state law for state oversight of the City and County of San Francisco's capital improvement program to restore and improve the San Francisco Regional Water System.

8. **DIRECTORS' REPORT**

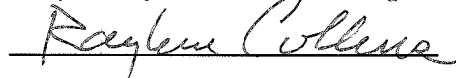
A. **BAY AREA WATER SUPPLY AND CONSERVATION AGENCY (BAWSCA), ACWA/JPIA AND OTHER AGENCY ISSUES.** Nothing to report.

B. **DIRECTORS' COMMENTS.** Director Solomon provided meeting notes from the March 3, 2014 Santa Clara County Special Districts Association meeting.

C. **AGENDA ITEMS FOR APRIL 9, 2014 BOARD MEETING** None noted.

9. **ADJOURNMENT** Meeting adjourned at 8:30 p.m.

Respectfully submitted



Raylene Collins, District Secretary

Approved: 

Ernest Solomon, Vice President

