

PURISSIMA HILLS WATER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
6:30 P.M. WEDNESDAY FEB 10, 2021

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 Zoom.com platform

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Meeting ID: 985 3572 3085

Passcode: 760703

One tap mobile

+16699009128,,91368273185#,,,,,0#,,013070# US (San Jose)

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Find your local number: <https://zoom.us/u/acxpQOBcN1>

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 Tiffany Varela at tiffanyv@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 Tiffany Varela at tiffanyv@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 tiffanyv@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. PLEGE OF ALLIGIANCE**
- 6:35 3. COMMENTS FROM THE PUBLIC**

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| 6:40 | 4. | <p>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.</p> <p>A. APPROVAL OF MINUTES: REGULAR MEETING OF THE BOARD JANUARY 13, 2021.</p> <p>B. APPROVAL AND RATIFICATION OF JANUARY 2021 DISBURSEMENTS PAID IN JANUARY 2021 IN ACCORDANCE WITH RESOLUTION 2013-9 (DISBURSEMENTS SIGNED BY DIRECTOR HOLTZ, PHIL WITT, AND ANTHONY STOLOSKI)</p> <p>C. FINANCIAL REPORTS FOR: REVENUES, EXPENDITURES, AND CAPITAL IMPROVEMENT PROJECTS FOR JANUARY 2021.</p> | |
| 6:45 | 5. | NATOMA OAKS SUBDIVISION | Discussion/Action |
| 7:15 | 6. | INFORMATIONAL UPDATE ON CYBER SECURITY ASSESSMENT | Discussion |
| 7:45 | 7. | <p>DISTRICT WEBSITE AND LOGO UPDATE:
 Presentation by John Davidson of JRocket77</p> | Discussion |
| 8:15 | 8. | <p>PROPOSED BILL PAY PORTAL SERVICES UPDATE
 Presentation by John Wolfson and Shahram Javey from Badger Meter</p> | Discussion |
| 8:45 | 9. | FIRE HYDRANT REPLACEMENT POLICY | Discussion/Action |
| 9:05 | 10. | Consider Contract with Pakpour Consulting Group to Design the Duval, Elena North, Padre and Seton Water Main Improvements in the amount of \$218,535. | Discussion/Action |
| 9:15 | 11. | Consider Authorization to Advertise the Concepcion/Fremont Rd Water Main Improvements, Engineer’s estimate \$2,877,850 | Discussion/Action |
| 9:25 | 12. | Consider Pakpour Consulting Group Hourly Rate Increase | Discussion/Action |
| 9:45 | 13. | FH Policy – Dave G. | Discussion |
| 10:05 | 14. | Contract for Concepcion FH’s – LAHCFD | Update |
| 10:10 | 15. | Water Rate and Fee Consultants Solicitation | Update |
| 10:15 | 13. | <p>Engineer’s Report</p> <p>A. Taaffe/Elena/Moody Road Water Main Replacement – Progress Payment No. 9</p> <p>B. I280 (SOUTH) Water Main Abandonment</p> | <p>Action</p> <p>Update</p> |

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10:35	14.	Attorney's Report	Update
10:40	15.	Manager's Report	Update
		A. Field Report	
		B. Customer Communications	
11:00	16.	Directors' Report	Update
		A. BAWSCA, Valley Water, ACWA/JPIA and other agency topics	
		B. Directors' comments	
11:15	17.	Agenda Items March 10, 2021	Discussion
11:20	18.	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 tiffanyv@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.