

PURISSIMA HILLS WATER DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS
6:30 P.M. TUESDAY, OCTOBER 15, 2019

Steve Jordan, Teleconference
650-208-4503
7539 Tullymore Drive
Dublin, OH 43016

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 SEPTEMBER 11, 2019**
- B. APPROVAL AND RATIFICATION OF SEPTEMBER 2019 DISBURSEMENTS PAID IN OCTOBER IN ACCORDANCE WITH RESOLUTION 2013-9 (DISBURSEMENTS SIGNED BY DIRECTOR KNOPOFF, PATRICK WALTER, AND RAYLENE COLLINS)**
- C. FINANCIAL REPORTS FOR: INCOME AND CAPITAL IMPROVEMENT PLANS SEPTEMBER 2019 REVENUES AND EXPENDITURES, BALANCE SHEETS.**
- 6:45 4. WULFF, HANSEN & CO. LOAN APPLICATION DISCUSSION DISCUSSION/ACTION**
- 7:15 5. RESOLUTION 2019-08 AUTHORIZING AGREEMENTS AND ACTIONS TO COMMENCE LOAN APPLICATION PROCESS FOR WATER SYSTEM IMPROVEMENTS FINANCING DISCUSSION/ACTION**
- 7:30 6. AUTHORIZE PAKPOUR CONSULTING GROUP TO ADVERTISE FOR BIDS FOR THE CONSTRUCTION OF TAAFFE ELENA MAIN REPLACEMENT PROJECT. DISCUSSION/ACTION**
- 7:40 7. RESOLUTION 2019-09 ADOPTING A MITIGATED NEGATIVE DECLARATION FOR THE TAAFFE/ELENA/MOODY ROADS WATER MAIN REPLACEMENT DISCUSSION/ACTION**
- 7:45 8. CONSIDER APPROVING PURCHASE OF THREE PAX MIXERS FROM UGSI SOLUTIONS TO BE INSTALLED IN LA CRESTA T2, MCCANN T2 AND ALTAMONT T2 FOR AN AMOUNT NOT TO EXCEED \$66,500 DISCUSSION/ACTION**

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- 8:00 9. **CONSIDER APPROVING PURCHASE OF GUTERMANN AQUASCAN 610 LEAK CORRELATOR FOR AN AMOUNT NOT TO EXCEED \$25,000** **DISCUSSION/ACTION**
- 8:10 10. **ENGINEER'S REPORT** **DISCUSSION/ACTION**
- A. CAPITAL IMPROVEMENT PLAN PRIORITIZATION**
- 8:25 11. **ATTORNEY'S REPORT** **UPDATE**
- 8:30 12. **CONSIDER AND APPROVE PHWD PUBLIC AGENCY TANK SITE ACCESS POLICY** **DISCUSSION/ACTION**
- 9:00 13. **AUTHORIZE PHWD TO ENTER INTO NEGOTIATIONS WITH TOWN OF LOS ALTOS HILLS FOR OPERATIONS CENTER GROUND LEASE SUBJECT TO SITE ACCESS POLICY AND AUTHORIZE PHWD TO ENTER INTO NEGOTIATIONS WITH LOS ALTOS HILLS COUNTY FIRE DISTRICT ON LEAK SENSOR AND LA CRESTA SITE ACCESS AGREEMENT SUBJECT TO SITE ACCESS POLICY.** **DISCUSSION/ACTION**
- 9:20 14. **MANAGER'S REPORT** **DISCUSSION/ACTION**
- A. FIELD REPORT**
B. CUSTOMER COMMUNICATIONS
- 9:40 15. **DIRECTORS' REPORT** **UPDATE**
- A. BAWSCA, ACWA/JPIA, SCVWD, AND OTHER AGENCY ISSUE**
B. DIRECTORS' COMMENTS
- 9:50 16. **AGENDA ITEMS FOR NOVEMBER 13, 2019 BOARD MEETING** **DISCUSSION**
- 10:00 17. **CLOSED SESSION** **DISCUSSION/ACTION**
- A. PUBLIC EMPLOYMENT**
Government Code section 54957
Title: General Manager
- B. CONFERENCE WITH LABOR NEGOTIATOR**
Government Code section 54957.6
Agency designated representative: Directors Brian Holtz and Kathleen Knopoff
Unrepresented Employee: Assistant General Manager
- 10:30 18. **RECONVENE TO OPEN SESSION** **DISCUSSION/ACTION**
- 10:35 21. **ADJOURNMENT**

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ASSISTANCE FOR PERSONS WITH DISABILITIES

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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>.