

**PURISSIMA HILLS WATER DISTRICT**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**6:30 P.M. WEDNESDAY JUNE 12, 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 MAY 15, 2019**
- B. APPROVAL AND RATIFICATION OF MAY 2019 DISBURSEMENTS PAID IN JUNE 2019 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 MAY 2019 REVENUES AND EXPENDITURES, BALANCE SHEETS**
- 6:45 4. DRAFT FY 2019-20 OPERATIONS AND CIP BUDGET DISCUSSION/ACTION**
- 7:15 5. APPROVAL OF K&M ASPHALT PROPOSAL TO GRIND, PAVE, AND STRIPE WITH PAINT THE ELENA RD. MAIN LEAK (NEAR FOOTHILL LANE) FOR AN AMOUNT NOT TO EXCEED \$20,000. DISCUSSION/ACTION**
- 7:20 6. RESOLUTION 2019-02 ESTABLISHING THE APPROPRIATIONS LIMIT APPLICABLE TO THE DISTRICT DURING FY2019/2020 DISCUSSION/ACTION**
- 7:25 7. OPERATIONS SITE LEASE RENEWAL TERMS UPDATE /DISCUSSION**
- 7:35 8. ENGINEER'S REPORT UPDATE/DISCUSSION**
- A. TAAFFE/ELENA CAPITAL PROJECT UPDATE**
- B. AUTHORIZATION TO DESIGN CONCEPCION MAIN IMPROVEMENT DISCUSSION/ACTION**
- C. FINAL MODEL CALIBRATION REPORT UPDATE/ACTION**

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WEDNESDAY JUNE 12, 2018

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| <b>7:50</b> | <b>9.</b>  | <b>ATTORNEY'S REPORT</b>   | <b>UPDATE/DISCUSSION</b> |
| <b>8:00</b> | <b>10.</b> | <b>MANAGER'S REPORT</b>  | <b>UPDATE/DISCUSSION</b> |
|             |            | <b>A. FIELD REPORT</b>   |                          |
|             |            | <b>B. CUSTOMER COMMUNICATIONS</b>  |                          |
|             |            | <b>C. LOS ALTOS HILLS COUNTY FIRE DISTRICT</b>   |                          |
| <b>8:15</b> | <b>11.</b> | <b>DIRECTORS' REPORT</b>   | <b>UPDATE</b>            |
|             |            | <b>A. BAWSCA, ACWA/JPIA, SCVWD, AND OTHER AGENCY ISSUES</b>  |                          |
|             |            | <b>B. DIRECTORS' COMMENTS</b>  |                          |
| <b>8:25</b> | <b>12.</b> | <b>AGENDA ITEMS FOR JULY 10, 2019 BOARD MEETING</b>  | <b>DISCUSSION</b>        |
| <b>8:30</b> | <b>13.</b> | <b>CLOSED SESSION</b><br><b>PUBLIC EMPLOYMENT</b><br>Government Code section 54957<br>Title: General Manager | <b>DISCUSSION/ACTION</b> |
| <b>8:55</b> | <b>14.</b> | <b>RECONVENE TO OPEN SESSION</b>   | <b>DISCUSSION/ACTION</b> |
| <b>9:00</b> | <b>15.</b> | <b>ADJOURNMENT</b>   |                          |

**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>.

**RESOLUTION NO. 2019-02**

**ESTABLISHING THE APPROPRIATIONS LIMIT  
APPLICABLE TO THE DISTRICT  
DURING FISCAL YEAR 2019-2020**

**PURISSIMA HILLS WATER DISTRICT**

**WHEREAS**, Article XIII B of the California Constitution requires that each local agency subject thereto establish an appropriations limit primarily applicable to expenditure of proceeds of property taxes, and to adjust that appropriations limit annually based on changes in the cost of living and population; and

**WHEREAS**, the Board of Directors of the Purissima Hills Water District established the appropriations limit applicable to the District during the Fiscal Year 2018-2019 as \$1,501,856; and

**WHEREAS**, the District is now required to establish by resolution the applicable appropriations limit during Fiscal Year 2019-2020 by applying to the limit for Fiscal Year 2018-2019 the factors, as issued by the California Department of Finance, reflecting changes in the California per capita personal income and in population; and

**WHEREAS**, the calculations showing the applications of those factors have been forwarded to the Board of Directors for review and have been made available for public inspection at least fifteen days prior to the date hereof; and

**WHEREAS**, the applicable factors are as follows: (1) the change in the California per capita personal income was 3.85%; and (2) the applicable change in population from January 2018 to January 2019 was 0.33%.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of Purissima Hills Water District that the appropriations limit for Fiscal Year 2019-2020 is established as \$1,564,824.

Passed and adopted this 12<sup>th</sup> day of June, 2019 by the following vote of the Board.

AYES:

NOES:

ABSENT:

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President, Board of Directors  
Purissima Hills Water District

ATTEST:

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Secretary of the District