

PURISSIMA HILLS WATER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
6:30 P.M. WEDNESDAY APRIL 10, 2019

Agenda

- 6:30 1. CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE**
- 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 MARCH 13, 2019**
- B. APPROVAL AND RATIFICATION OF MARCH 2019 DISBURSEMENTS PAID IN APRIL 2019 IN ACCORDANCE WITH RESOLUTION 2013-9 (DISBURSEMENTS SIGNED BY DIRECTOR JORDAN, ASSISTANT GENERAL MANAGER PHIL WITT, AND RAYLENE COLLINS)**
- C. FINANCIAL REPORTS FOR: INCOME AND CAPITAL IMPROVEMENT PLANS MARCH 2019 REVENUES AND EXPENDITURES, BALANCE SHEETS**
- 6:50 4. APPROVAL TO PAVE THE DAMAGE FROM THE MAIN LEAK ON ELENA RD FOR AN AMOUNT NOT TO EXCEED \$150,000 DISCUSSION/ACTION**
- 7:00 5. ENGINEER'S REPORT UPDATE/DISCUSSION**
- A. OVERVIEW OF PURISSIMA HILLS WATER DISTRICT**
- 7:30 6. ATTORNEY'S REPORT UPDATE/DISCUSSION**
- A. BROWN ACT TRAINING**
- 8:00 7. GENERAL MANAGER RECRUITMENT PROCESS UPDATE/DISCUSSION**
- 8:10 8. MANAGER'S REPORT UPDATE/DISCUSSION**
- A. FIELD REPORT**
- B. CUSTOMER COMMUNICATIONS**

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| 8:30 | 9. | DIRECTORS' REPORT | UPDATE/DISCUSSION |
| | | A. BAWSCA, ACWA/JPIA, SCVWD, AND OTHER AGENCY ISSUES | |
| | | B. DIRECTORS' COMMENTS | |
| 8:40 | 10. | AGENDA ITEMS FOR MAY 15, 2019 BOARD MEETING | DISCUSSION |
| 8:45 | 11. | CLOSED SESSION
PUBLIC EMPLOYMENT
Government Code section 54957
Title: General Manager | DISCUSSION/ACTION |
| 9:00 | 12. | RECONVENE TO OPEN SESSION | DISCUSSION/ACTION |
| 9:05 | 13. | ADJOURNMENT | |

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>.