

PURISSIMA HILLS WATER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
6:30 P.M. WEDNESDAY MAY 13, 2020

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 GoToMeeting platform

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/918669957>

You can also dial in using your phone.

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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 Raylene Collins at rcollins@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 Raylene Collins at rcollins@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 rcollins@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. 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.

PURISSIMA HILLS WATER DISTRICT

SPECIAL MEETING OF THE BOARD OF DIRECTORS

WEDNESDAY, MAY 13 , 2020

- A. APPROVAL OF MINUTES: SPECIAL MEETING OF THE BOARD APRIL 15, 2020 CLOSED SESSION AND SPECIAL MEETING OF THE BOARD APRIL 15, 2020 REGULAR.
- B. APPROVAL AND RATIFICATION OF APRIL 2020 DISBURSEMENTS PAID IN MAY 2020 IN ACCORDANCE WITH RESOLUTION 2013-9 (DISBURSEMENTS SIGNED BY DIRECTOR KNOPOFF, PHIL WITT, AND RAYLENE COLLINS)
- C. FINANCIAL REPORTS FOR: REVENUES, EXPENDITURES, AND CAPITAL IMPROVEMENT PROJECTS FOR APRIL 2020.
 - 1. Outstanding non-customer accounts receivable

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|------|-----|--|-------------------|
| 6:45 | 4. | Website Upgrade – John Davidson | Discussion |
| 7:15 | 5. | Town of Los Altos Hills sewer laterals | Update/Action |
| 7:30 | 6. | Natoma Oaks Subdivision Connections | Discussion/Action |
| 7:45 | 7. | FY20-21 Draft Budget | Discussion |
| 8:00 | 8. | Resolution 2020-04 Consolidation of Elections | Action |
| 8:05 | 9. | Engineer’s Report | Update |
| | | A. Concepcion Rd. Main Replacement | |
| | | B. Taaffe/Elena/Moody Rd. Main Replacement | |
| | | C. Update on District Standard Plans & Specifications | |
| 8:30 | 10. | Attorney’s Report | Update |
| 8:35 | 11. | Manager’s Report | Update |
| | | A. Field Report | |
| | | B. Update on Covid19 | |
| | | C. Customer Communications | |
| 9:00 | 12. | Directors’ Report | Update |
| | | A. BAWSCA, Valley Water, ACWA/JPIA and other agency topics | |
| | | B. Directors’ comments | |
| 9:10 | 13. | Agenda Items June 10, 2020 | Discussion |
| 9:15 | 14. | ADJOURNMENT | |

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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 rcollins@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.