Agenda

6:30  1. CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE

6:35  2. COMMENTS FROM THE PUBLIC

6:45  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 JANUARY 10, 2016
   B. APPROVAL AND RATIFICATION OF JANUARY 2016 DISBURSEMENTS PAID IN FEBRUARY 2016, IN ACCORDANCE WITH RESOLUTION 2013-9 (DISBURSEMENTS SIGNED BY DIRECTOR ANDERSON, PATRICK WALTER, AND RAYLENE COLLINS)
   C. FINANCIAL REPORTS FOR: INCOME AND CAPITAL IMPROVEMENT PLAN JANUARY 2016 REVENUES AND EXPENDITURES, BALANCE SHEETS

6:50  4. FINAL AUDIT REPORT AND PRESENTATION FEDAK AND BROWN UPDATE/ACTION

7:20  5. RESOLUTION 2016-01 ADOPTING A DISTRICT-WIDE ANNUAL TOTAL WATER USE AND CONSERVATION GOAL DISCUSSION/ACTION

7:30  6. RESOLUTION 2016-02 AMENDING AND RESTATING RESTRICTIONS ON OUTDOOR IRRIGATION PURSUANT TO THE STATE WATER RESOURCES CONTROL BOARD’S EMERGENCY REGULATIONS FOR STATEWIDE URBAN WATER CONSERVATION DISCUSSION/ACTION

7:40  7. FLINT, MICHIGAN WATER CRISIS (Anderson) DISCUSSION

7:50  8. STATE GROUNDWATER ACT (Jordan) DISCUSSION

8:00  9. ENGINEER’S REPORT
   A. PAGE MILL TANK RETROFIT UPDATE

8:10  10. MANAGER’S REPORT
   A. FIELD REPORT UPDATE
   B. CUSTOMER COMMUNICATIONS UPDATE
PURISSIMA HILLS WATER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, FEBRUARY 10, 2016

8:20  11. DIRECTORS’ REPORT

A. BAY AREA WATER SUPPLY AND CONSERVATION AGENCY (BAWSCA),
   ACWA/JPIA, AND OTHER AGENCY ISSUES

B. DIRECTORS’ COMMENTS

8:30  12. AGENDA ITEMS FOR MARCH 9, 2016 BOARD MEETING

8:35  13. CLOSED SESSION
Pursuant to California Government Code Section 54957 Public Employee
Performance Evaluation Title: General Manager

9:00  14. OPEN SESSION
Public Employee Performance Evaluation
Title: General Manager
Amendment to General Manager’s Employment Agreement

9:10  15. 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.
1. CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE  President Solomon called the regular meeting to order at 6:30 p.m. in the District office.

   Directors Present: President Ernest Solomon, Directors Robert N. Anderson, Steve Jordan, Peter Evans, and Brian Holtz (teleconference).

   Staff Present: Patrick D. Walter, General Manager; Joubin Pakpour, Engineer; David Gehrig, Attorney, Hanson Bridgett; and Ray Collins, Office Manager/District Secretary

   The Pledge of Allegiance was recited.

2. COMMENTS FROM THE PUBLIC  None

3. CONSENT CALENDAR  It was moved by Director Anderson, seconded by Director Holtz, to approve the Consent Calendar. Motion approved unanimously– voice vote.

4. NOMINATION AND APPOINTMENT OF PRESIDENT AND VICE PRESIDENT FOR 2016  It was moved by Director Solomon, seconded by Director Evans to appoint Director Anderson as President, and Director Holtz as Vice President. Motion approved roll call vote:

   AYES : Directors Jordan, Evans, Holtz, Solomon, Anderson
   NOES: None
   ABSENT: None

5. FINAL AUDIT REPORT AND PRESENTATION: JEFF PALMER, SUPERVISOR, FEDAK AND BROWN LLP  Rescheduled for the February 10, 2016 Board meeting.

6. CONSIDERATION OF WATER USE CHARGES FROM STAND PIPE: The GM explained that the purpose for providing free water from the District’s stand pipe located on Fremont Road is to encourage contractors to use the stand pipe instead of fire hydrants. He estimated the cost to the District of water provided at the stand pipe is approximately $300 per month and it appears that 100% of the water is used by the Town of Los Altos Hills Public Works projects, and contractors working under Town permits. Director Jordan pointed out that it appears to customers to be an unfair distribution of water given the water shortage during the drought. He proposed that the District charge the Town for the amount of water used by contractors and public works. The GM will discuss the issue with Town Engineer.

7. CONSIDERATION FOR ADOPTING WATER CONSERVATION GOAL AND IMPACT ON FUTURE RATES.  Director Evans proposed that the District consider adopting a conservation goal of total water use at or below the Hetch Hetchy allocation supply assurance of 792K units a year. He explained that while customers have reduced use in 2015, there is still room for further reductions by providing better information about improving irrigation efficiency and finding leaks quicker. Director Solomon reminded that the capital improvement plan needs to be maintained, and questioned how further reductions would affect the budget for improvements. The GM explained that the budget, Capital Improvement Plan and recent rate increases are based on revenue generated from an annual use of 780K units. It was moved by Director Jordan, seconded by Director Anderson, to instruct the Attorney to draft a resolution adopting a conservation goal of 792K to be considered at the Board’s February meeting.

8. ENGINEER’S REPORT

   A. PAGE MILL TANK RETROFIT  The Engineer reported that the roof was removed and new roof sections are being fabricated and installed; the ring foundation and tank hold-downs have been completed. Safety outreach for bicyclists has been successful. The project is on schedule despite many rain days. He explained change orders and cost sharing with the Los Altos Hills Fire District. He offered tours of the project.
B. RATE COMPARISON  The Engineer annually conducts a rate comparison of local water agencies. His comparison showed that PHWD has the third lowest rates. He noted that other agencies appear to be increasing the fixed charges which reduces the variable cost of water and stabilizes revenue during a drought and winter months.

9. MANAGER’S REPORT

A. FIELD REPORT

- Main Leak on the Fremont Road 10”Cast Iron main. On December 13, a hole blew about the size of a baseball and caused a pipe split of roughly 10 feet. Approximately 30 feet of pipe was removed and replaced with new Ductile Iron pipe and a 10” isolation valve. A significant amount of water from the leak flooded the basement at 26630 Ascension. The Fire department pumped out about four feet of water from the basement. The claim was turned over to JPIA.
- Main Leak on Elena near Estralita. On December 16, a slow leak on the 8” cast iron pipe on Elena was discovered. The leak was a ½ circle crack on the bottom of the pipe and was repaired with a leak clamp.
- Main Leak on Concepcion and Westwind On December 21, a small leak on the 8” cast iron main was repaired. Due to the condition of the main, a new 3 valve set and about 20 feet of ductile iron pipe was installed. Main Leak on Concepcion near Viscaino. On December 22, the 8” cast iron main broke due to a two foot split. The main was repaired by installing five feet of ductile iron pipe.
- PAX forced air on Neary center vent, Ferguson fabricated an adapter to allow for the installation of the PAX vent.
- Center vent a Hungry Horse. A center vent neck was manufactured and is awaiting painting for installation of the cover.

B. DISTRICT LOGO DECALS ON WORK TRUCKS The GM provided a draft of three logos to be considered for labeling the District trucks. Director Anderson explained the importance of identifying the District trucks to the public.

10. DIRECTORS’ REPORT

A. BAY AREA WATER SUPPLY AND CONSERVATION AGENCY (BAWSCA), ACWA/JPIA, AND OTHER AGENCY ISSUES. None to report

B. DIRECTORS’ COMMENTS Director Jordan reported that he met with Mid-Peninsula Water District’s subcontractor who was conducting a system-wide leak detection service. Director Evans reported that the Town updated its website with additional water conservation information. He also reported that the Town will consider joining the Silicon Valley Community Choice Energy Initiatives Program which may allow PG&E customers to buy energy from the Town at a discount. Director Anderson highly recommended the book: Using Grey Water and Storm Water to Enhance Local Water Supplies: an Assessment of Risks, costs, and Benefits, National Academy of Engineers.

11. AGENDA ITEMS FOR FEBRUARY 10, 2016 BOARD MEETING

12. CLOSED SESSION

Pursuant to California Government Code Section 54957
Public Employee Performance Evaluation
Title: General Manager
The meeting went into closed session at 8:30.

13. OPEN SESSION

Public Employee Performance Evaluation
Title: General Manager
Amendment to General Manager’s Employment Agreement
The meeting was opened at 9:00 pm. No Action was taken

14. ADJOURNMENT It was moved by Director Holtz, seconded by Director Jordan, to adjourn the meeting at 9:05. Motion approved unanimously- voice vote.
MEMO

Agency: Purissima Hills Water District

Attn: Board of Directors

Project Name: Page Mill Tank Retrofit Project

Project No.: 10001.22

Reference: Project Update and Progress Payment No. 3

From: Joubin Pakpour, P.E. – District Engineer

Construction Status

Paso Robles Tank (PRT) finished installing the roof for Page Mill Tank on February 1, 2016. The District’s welding inspector, BAGG engineers, was on site to verify the welds met the project specifications. PRT is scheduled to finish installing the appurtenances (hand rails, davit arm tool pulley, roof vents, and sample boxes) by February 5, 2016. Robert S. Hamilton (RSH), PRT’s concrete subcontractor, mobilized on February 1, 2016 to install the drain inlet and concrete apron. RSH also anticipates completing their work on February 5, 2016. Contingent PRT and RSH finish their work by February 5, 2016, Simpson Sandblasting (SS), the coating subcontractor, is tentatively scheduled to mobilize February 8, 2016. SS anticipates finishing the sandblasting and coating of the tank in 3 weeks. PRT is working diligently and in a safe manner during the course of the project.

Change Order No. 1 - 36" Roof Vents and Overflow Coating (no change from the previous report)

Item No. 1 - 36-inch Roof Vents Improvements
During the submittal review of the tank’s shop drawings on November 24, 2015, the District requested a change from the specified 24-inch diameter vents to 36-inch diameter vents. The 36-inch vents will be relocated 25-feet away from the center of the tank to accommodate the new size and will provide greater ventilation. On December 7, 2015 PRT submitted a cost of $3,200.00 to order and fabricate four 36-inch diameter A588 vents. The District reviewed and approved the cost on December 7, 2015. Field Order No. 3 was issued on December 11, 2015 authorizing PRT to proceed with the work.

Item No. 2 - Paint Exterior Overflow
During October 21, 2015 pre-construction meeting, it was discussed that steel mills do not fabricate pipes in A588 weathering steel. PRT proposed to fabricate the 12-in diameter overflow pipe in A-53B steel similar to the existing 8-inch and 12-inch inlet/outlet connection of the tank. PRT recommended the overflow be coated as it does not share the same rust characteristics as A-588 steel. On December 8, 2015 PRT submitted a cost of $500 to coat the exterior overflow pipe and associated bracing. Field Order No. 3 was issued on December 11, 2015 authorizing PRT to proceed with the work.

Total cost of Change Order No. 1 is $3,700.00 which will be paid for 100% by PHWD. Four days was added to the contract time of completion for the work described in the Change Order No. 1.
Change Order No. 2 (no change from the previous report)

Item No. 1 - Shell Plate Replacement
On December 3, 2015 during the installation of the anchor chair, PRT discovered corrosion at the shell and floor transition under the 8-inch inlet/outlet. Based on review and conversations between the District’s Structural Engineer, Cornerstone Structural Engineering Group (CSEG) and PRT, it was recommended to replace the shell plate in the affected area following the procedure outlined in American Petroleum Institute (API) 653 involving a full perimeter butt-weld joint.

The replacement of the shell will be approximately 3-ft high (height of the anchor chair plus 3-inches) and approximately 11 feet in length. The work also includes providing new 8-inch inlet/outlet flange penetration and a reinforcing plate to match existing conditions. This work is on the critical path and requires adding a total of 14 working days to the project to account for the lead time in ordering the A588 steel. Tank painting cannot begin until this repair is finished.

On December 11, 2015 PRT submitted a cost proposal of $23,630 for the new shell plate replacement insert. The cost was negotiated to $19,500.00, 17.5% less than the original cost. In exchange, the District waved the requirement for a fulltime fire watch personnel as the wet weather patterns have decreased fire potential on the job. PRT is still required to have fire suppression equipment on site and is fully responsible for fire prevention and all safety on the job site. The cost was submitted to the Los Altos Hill County Fire District (LAHCFD) for review and approval. On December 18, 2015 the LAHCFD approved the shared cost of the repair.

Total cost of Change Order No. 2 is $19,500.00 split evenly between LAHCFD and PHWD. Eighteen days were added to the contract time of completion for the work described in the Change Order No. 2.

Potential Change Order – Unforeseen Condition Tank’s Roof Seal Welded / Compression Ring

On January 8, 2016 PRT notified the District of weld failures along the compression ring which is a 4” +/- “L” bracket located on top of the tank wall. This ring is designed to make sure the tank keeps its circular shape as the roof is installed. Essentially the tank is a large thin wall container and when the roof is removed, the tank deforms. The compression ring makes sure everything stays in place. The ring was placed in 7 sections in 1965 when the tank was originally built. Apparently the sections where not fully welded together, only tack welded. When PRT took off the roof, the 7 weld seams ripped open and the tank lost its circular shape. The contractor is now re-welding the 7 seams and reshaping the tank. In addition the tank roof structure was seal welded from the inside. PRT is claiming this is change in condition as it took longer to remove the roof and prepare it for the new sections. The District is in negotiations with PRT on these issues and anticipates resolution shortly. The anticipated total cost of this change order to be less than $10,000.
Project Schedule and Request for Progress Payment No. 3

As of January 29, 2016, the contractor completed 86% of the contractual work (\$577,975.00) and has 32 working days remaining out of 80 working days. Additional days for change orders and rain delays will be added at a later time. Enclosed please find Progress Payment No. 3 due PRT for this period for \$169,299.00 (value of work minus 5 percent retention). This amount includes Change Order’s No. 1 and 2. The work performed to date has been satisfactory and payment is recommended.

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<td>Original Contract Amount</td>
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<td>$ 577,975.00</td>
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<tr>
<td>Total Remaining on Contract</td>
<td>$ 93,025.00</td>
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- ** LAHCFD Share (64.7%) | \$ 100,291.47 | \$ 358,939.42 |
- ** PHWD Share (35.3%)   | \$ 54,718.53 | \$ 195,835.58 |

Subtotal, Original Contract (A): \$ 155,010.00 | \$ 554,775.00 |

- ** LAHCFD Share CO No. 1 (0%)  | $ 0.00 | $ 0.00 |
- ** PHWD Share CO No. 1 (100%) | $ 3,700.00 | $ 3,700.00 |
- ** LAHCFD Share CO No. 2 (50%) | $ 9,750.00 | $ 9,750.00 |
- ** PHWD Share CO No. 2 (50%)  | $ 9,750.00 | $ 9,750.00 |

Subtotal, Change Orders (B): \$ 23,200.00 | \$ 23,200.00 |

Total Contract (A+B)

- ** LAHCFD Share | \$ 110,041.47 | \$ 368,689.42 |
- ** PHWD Share  | \$ 68,168.53 | \$ 209,285.58 |

Total: \$ 178,210.00 | \$ 577,975.00 |

** Retention paid to an escrow account at Bank of Sacramento every month.
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| Change Order No 1 - 36-in Roof Vents and Overflow Coating | 1 | 3,700.00 | 3,700.00 | 3,700.00 | 3,700.00 | 100% 1 | - | 0 | 1 | 3,700.00 |
| Change Orders No 2 - Insert Shell Plate | 1 | 19,500.00 | 19,500.00 | 19,500.00 | 19,500.00 | 100% 1 | - | 0 | 1 | 19,500.00 |
| Contract Amount | $447,800.00 | $23,200.00 | $471,000.00 |
| Amount Earned | $178,210.00 | 27% | $399,765.00 | 60% | $577,975.00 | 86% |
| Retention (5%) | ($8,911.00) | |
| Progress Payment No01 | ($113,235.50) | |
| Progress Payment No02 | ($256,241.50) | |
| Amount Due - Contractor - PRT | $169,299.00 | |
| Amount Due - Retainer - Bank of Santiago | $8,911.00 | |
| Amount Remaining on Contract | $93,025.00 | 14% |

Prepared By

Judit Pakpour, P.E.
District Engineer

Page Mill Tank Retrofit Project
Progress Payment No. 03
January 1, 2016 thru January 29, 2016

22-PHW02-Page Mill Tank-ProgressPaymentsPP03
1 of 1
Job No. 10002.24
Item No. 1 - 36-inch Roof Vents Improvements
During the submittal review of the tank's shop drawings on November 24, 2015, the District requested a change the specified 24-inch diameter vents to 36-inch diameter vents. The 36-inch vents will be relocated at 25-feet away from the center of the tank to accommodate the new size vents and will provide greater ventilation. On December 7, 2015 PRT submitted a cost of $3,200 to order and fabricate four 36-inch diameter A588 vents. The District reviewed and approved the cost on December 7, 2015. Field Order No. 3 was issued on December 11, 2015 authorizing PRT to proceed with the work.

| Total Cost of Items No. 1 | $3,200.00 |
| Total Increase of Working Days for Item No. 1 | 3 Days |

Item No. 2 - Paint Exterior Overflow
During October 21, 2015 pre-construction meeting, it was discussed that steel mills do not fabricate pipes in A588 weathering steel. PRT proposed to fabricate the 12-in diameter overflow pipe in A-53B steel similar to the existing 8-inch and 12-inch inlet/outlet connection of the tank. PRT recommended the overflow to be coated as it does not share the same rust characteristics as A-588 steel. On December 8, 2015 PRT submitted a cost of $500 to coat the exterior overflow pipe and associated structure. Field Order No. 3 was issued on December 11, 2015 authorizing PRT to proceed with the work.

| Total Cost of Items No. 2 | $500.00 |
| Total Increase of Working Days for Item No. 2 | 1 Days |

Total Cost of Change Order No. 1 | $3,700.00 |
Overall Increase of Working Days for Change Order No. 1 | 4 Days |

Other Terms Remain in Effect
This Change Order No. 1 fully resolves all cost and time issues related to the work described above, including any indirect effects or the effect of this Change Order on any other work performed by Paso Robles Tank, Inc. This Change Order does not modify or supersede any provision of the Contract, unless, and only to the extent, explicitly stated in this Change Order.
Signature Block

Prepared by:  

______________________________________  
Victor Fung  
Project Manager / Inspector  
Pakpour Consulting Group

Reviewed and Approved by:  

______________________________________  
Joubin Pakpour, P.E.  
District Engineer  
Pakpour Consulting Group

Reviewed and Approved by:  

______________________________________  
Patrick Walter  
General Manager  
Purissima Hills Water District

Reviewed and Approved by:  

______________________________________  
Greg Taylor  
Project Manager  
Paso Robles Tank, Inc.
Item No. 1 - Shell Plate Replacement

On December 3, 2015 during the installation of the anchor chair, PRT discovered corrosion at the shell and floor transition under the 8-inch inlet/outlet. Based on review and conversation between the District’s Structural Engineer, Cornerstone Structural Engineering Group (CSEG) and PRT, it was recommended to replace the shell plate in the affected area following the procedure outlined in American Petroleum Institute (API) 653 which involve a full perimeter butt-weld joint. The replacement of the shell will be approximately 3-ft high (height of the anchor chair plus 3-inches) and approximately 11 feet in length. The work also includes providing new 8-inch inlet/outlet flange penetration and a reinforcing plate to match existing conditions. This work is on the critical path and requires adding a total of 14 working days to the project to account for the lead time in ordering the A588 steel. Tank painting cannot begin until this repair is finished.

On December 11, 2015 PRT submitted a cost proposal of $23,630 for the new shell plate replacement insert. The cost was negotiated to $19,500, 17.5% less than the original cost. In exchange the District waved the requirement for a fulltime fire watch personnel. The normal wet weather patterns have decreased fire potential on the job. PRT is still required to have fire suppression equipment on site and is fully responsible for fire prevention and all safety on the job site.

The cost was submitted to Los Altos Hill County Fire District (LAHCFD) for review and approval. On December 18, 2015 the LAHCFD approved the shared cost of the repair.

| Total Cost of Change Order No. 2 | $19,500.00 |
| Overall Increase of Working Days for Change Order No. 2 | 14 Days |
| PHWD Portion of Change Order No. 2 | $9,750.00 |
| LAHCFD Portion of Change Order No. 2 | $9,750.00 |

Other Terms Remain in Effect

This Change Order No. 2 fully resolves all cost and time issues related to the work described above, including any indirect effects or the effect of this Change Order on any other work performed by Paso Robles Tank, Inc. This Change Order does not modify or supersede any provision of the Contract, unless, and only to the extent, explicitly stated in this Change Order.
Signature Block

Prepared by:

____________________________________
Victor Fung
Project Manager / Inspector
Pakpour Consulting Group

Reviewed and Approved by:

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Joubin Pakpour, P.E.
District Engineer
Pakpour Consulting Group

Reviewed and Approved by:

____________________________________
Patrick Walter
General Manager
Purissima Hills Water District

Reviewed and Approved by:

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Greg Taylor
Project Manager
Paso Robles Tank, Inc.
Page Mill Tank Retrofit Project
Purissima Hills Water District, Los Altos Hills, CA
January 4, 2016 thru February 1, 2016

January 7, 2016 - Roof Panel Welding

January 11, 2016 - Interior Roof View
January 11, 2016 - Roof to Shell Connection

January 13, 2016 - Overhead Welding
Page Mill Tank Retrofit Project
Purissima Hills Water District, Los Altos Hills, CA
January 4, 2016 thru February 1, 2016

January 13, 2016 - Roof to Shell Adjustments

January 25, 2016 - Center Roof Welding
Page Mill Tank Retrofit Project
Purissima Hills Water District, Los Altos Hills, CA
January 4, 2016 thru February 1, 2016

January 28, 2016 - Roof Vents

February 1, 2016 - Air Handling Unit
RESOLUTION NO. 2016-02

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ADOPTING THE RESTRICTIONS ON OUTDOOR IRRIGATION
PURSUANT TO THE STATE WATER RESOURCES CONTROL BOARD’S
EMERGENCY REGULATION FOR STATEWIDE URBAN WATER CONSERVATION

PURISSIMA HILLS WATER DISTRICT

WHEREAS, on April 25, 2014, Governor Edmund G. Brown Jr. issued an executive order to strengthen the state’s ability to manage water and habitat effectively in drought conditions and called on all Californians to redouble their efforts to conserve water; and

WHEREAS, the Governor’s executive order refers to the Governor’s Proclamation No. 1-17-2014, issued on January 17, 2014, declaring a State of Emergency to exist in California due to severe drought conditions; and

WHEREAS, the State Water Resources Control Board (“SWRCB”) issued Resolution 2014-0038, making the following findings about the current drought in California:

- There is no guarantee that winter precipitation will alleviate the drought conditions that the executive orders address, which will lead to even more severe impacts across the state if the drought wears on; and
- Over 400,000 acres of farmland are expected to be fallowed, thousands of people may be out of work and communities risk running out of drinking water, and fish and wildlife will suffer; and
- Water conservation is the easiest, most efficient and most cost effective way to quickly reduce water demand and extend supplies into the next year; and
- Enforcement against water waste is a key tool in conservation programs; and

WHEREAS, pursuant to Resolution 2014-0038, the SWRCB also adopted emergency water conservation regulations which require both urban water suppliers and other distributors of a public water supply to implement various mandatory actions to conserve water; and

WHEREAS, the emergency water conservation regulations applicable to distributors of a public water supply that are not urban water suppliers are applicable to the Purissima Hills Water District (“District”); and

WHEREAS, the SWRCB’s emergency water conservation regulations were set to expire on April 25, 2015, but were readopted by the SWRCB on March 17, 2015 and May 5, 2015 extending the regulations until February 13, 2016; and

WHEREAS, on February 2, 2016, the SWRCB readopted the regulations; and

WHEREAS, the regulations have been submitted for review to the Office of Administrative Law (OAL) and, if approved, will take effect immediately and remain in effect for 270 days from the approval date; and
WHEREAS, the District has previously taken significant measures to conserve water, including the adoption of Ordinance 2003-1 prohibiting wasteful water use, the adoption of Ordinance 2014-1 amending and restating the prohibitions against wasteful water use, the adoption of Resolution 2014-7 adopting restrictions on outdoor irrigation pursuant to emergency regulations issued by the SWRCB on July 15, 2014, and the adoption of Resolution 2015-01 readopting the SWRCB regulations issued on March 17, 2015; and

WHEREAS, in order to implement the requirements of the SWRCB’s readopted emergency water conservation regulations, staff and legal counsel recommend that the Board adopt restrictions on outdoor irrigation.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Purissima Hills Water District that District customers restrict their outdoor irrigation or ornamental landscapes or turf with potable water to no more than two days per week; and

BE IT FURTHER RESOLVED THAT that District customers refrain from the application of potable water to outdoor landscapes during and within 48 hours after measurable rainfall; and

BE IT FURTHER RESOLVED THAT these restrictions on outdoor irrigation shall take effect immediately, upon the approval of the SWRCB regulations by the OAL, and will remain in effect until the SWRCB emergency drought regulations expire, which is anticipated to occur 270 days from the date of OAL approval, unless the date is extended.

REGULARLY passed and adopted this 10th day of February 2016 by the following vote:

AYES:

NOES:

ABSENT:

President of the Board of Directors,
Purissima Hills Water District

ATTEST:

Secretary of the Board