PURISSIMA HILLS WATER DISTRICT
MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS

AUGUST 10, 2016 Minutes

1. CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE  President Anderson called the regular meeting to order at 6:30 p.m. in the District Offices.
   Directors Present: President Robert N. Anderson, Directors Ernest Solomon, Steve Jordan, Brian Holtz, Peter Evans
   Staff Present: Patrick Walter, General Manager; Brandon Laurie, Engineer; David Gehrig, Attorney, Hanson Bridget; 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 Solomon, seconded by Director Holtz, to approve the Consent Calendar. Motion approved unanimously – voice vote.

4. ENGINEER’S REPORT
   The Engineer reported that soil borings were completed at the Altamont Tank site for use in preparing the geotechnical report.

5. MANAGER’S REPORT

   A. FIELD REPORT

   ➢ Stonebrook Ct. Main Leak: On July 15th a leak occurred on the 6” CI main in front of 12341 Stonebrook Ct. The leak was repaired with a clamp. The leak caused minimal water damage to the property and no public property damage.
   ➢ Arastradero Leak: In November 2015, a leak occurred on the main between Zone 2 and Zone 1 on Arastradero Rd. Due to the high cost, repairs were delayed for this nonessential main that was shut off. The abandonment was completed on July 22, in time for the scheduled paving on July 23.
   ➢ PAX Power Vents: Due to the effectiveness of the power vents in Neary, Elena and Altamont tanks, two PPV400s were ordered for La Cresta Tank 2 and McCann Tank 2, and three PPV200s for the smaller La Cresta Tank 1, McCann Tank 1, and Neary Tank 1. A recent inspection of Neary Tank 2 showed that there was no condensation on the hatch from the tank’s atmosphere.
   ➢ Water Quality Sample Stations: Ferguson Welding completed the sampling stations at Neary Tank 1, La Cresta Tank 1 and McCann Tank 1. The project will be completed this fall when La Cresta Tank 2 and McCann Tank 2 can be taken out of service.
   ➢ 3 Valve Set on Fremont and Concepcion: The new valves will replace two valves that are broken in the shut position. The valve was excavated last week and a shutdown is scheduled for Aug 11 to install the valve set.
   ➢ New Service at 12030 Elsie: A new 1-1/2” service was installed and the old service was abandoned at the main on Concepcion.
   ➢ Via Cerro Gordo Main Abandonment: The abandonment of the cross country main between Black Mountain and Via Cerro Gordo was completed. This is the result of our main leak in the back yard of a customer on Altamont Road.
   ➢ New Cathodic Protection Anodes at Page Mill Tank: GMC is installing the new cathodic anodes as a result of the work in Page Mill Tank; they will perform the annual system inspection as well.

   B. AMI FUNDING CONTRACT WITH SANTA CLARA VALLEY WATER DISTRICT
   The GM reported funding of the contract is in progress which requires an analytical report that determines if the Beacon meters are effective at reducing leaks.
C. LEAKS
The GM reported 583 Beacon meters are installed and delivery is expected for another 100 endpoints. He explained the purchase and installation of Beacon meter is well worth the cost because the customers are finding leaks quicker, there is daily staff and customer interaction regarding leak detection, and better irrigation practices. Leaks in the District’s main may be detected with ten Gutermann noise loggers that attach to valves and pipes and can detect leaks from noises with a consistent frequency. About 17 of the 81 miles of the District’s pipes were investigated by these lift and shift devices. The leak information is uploaded to the Gutermann website along with GIS data that identifies District facilities.

D. YEAR END FINANCIAL REPORT
The GM reported on the District's cash flow and expected summer usage.

E. SFPUC WATER MANAGEMENT ACTION PLAN
The GM explained the SFPUC guarantee of 184 MGD to all BAWSCA members is expected to continue through 2040. If this supply doesn’t last, Director Holtz suggested acquiring a larger share of the allocation now could be achieved by buying unused water from other retailers. Directors Jordan and Anderson believed the District is in a good position to bid on potential unused water for sale. Director Jordan requested the GM look at the population growth potential in the District’s service area.

F. LOW FLOW HYDRANTS
The Los Altos Hills County Fire District (LAHCFD) asked the GM to provide a list of low flow hydrants less than 1250 gpm. The manager will meet with the Fire District to discuss possible solutions.

G. CUSTOMER COMMUNICATIONS
None to report

6. DIRECTORS' REPORT

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

B. DIRECTORS' COMMENTS
Director Solomon reported on an article in the Wall Street Journal regarding the by-products from chloramines that are added to water to purify it for drinking.

7. AGENDA ITEMS FOR SEPTEMBER 14, 2016 BOARD MEETING

8. ADJOURNMENT
The meeting was adjourned at 7:42 pm.

Respectfully submitted

Raylene Collins, District Secretary

Approved: Robert N. Anderson

Robert N. Anderson, President