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

DECEMBER 14, 2017 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 office.


   Staff Present: Patrick Walter, General Manager; Brandon Laurie, 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 Solomon, to approve the Consent Calendar. Motion approved – voice vote.

4. SWEARING IN OF ELECTED DIRECTORS ERNEST SOLOMON, BRIAN HOLTZ, AND PETER EVANS This item incorrectly listed Peter Evans instead of Steve Jordan. Because the Oath of Office does not require a public hearing, this item was moved to the end of the meeting, after adjournment.

5. ENGINEER’S REPORT: The Engineer reported that an inspection of Neary Tank revealed that portions of the finish coating on the exterior roof of the tank had failed. Contractors Paso Robles Tank and Simpson Sandblasting, under direction of the engineer and inspection of CSI, recoated the entire exterior roof and made spot repairs to the interior.

6. MANAGER’S REPORT

   A. FIELD REPORT

      ➢ Moved meter to accommodate landscaping at a customer’s home on Sherlock Rd.
      ➢ Installed 1-1/2” service and 2” backflow on Summitwood
      ➢ Installed 2” backflow on Anacapa
      ➢ Cleaned tanks at Altamont T2 and Page Mill with a diver, and drained and cleaned McCann T2 for installation of a water quality station.
      ➢ Altamont Main Leak: DACO installed 35LF of 8” DIP backfilled and replaced driveway pavers.
      ➢ Altamont Tank Improvements: completed drainage, grading and paving.

   B.Leaks The District Secretary summarized current leaks reported on the Beacon Eye on Water dashboard.

   C. CUSTOMER COMMUNICATIONS The District Secretary reported that five customers complained about an earthy or musty taste and odor in their water. The District’s supplier, the SFPUC, found that the earthy taste and odor was caused by algae in the water of a local reservoir temporarily blended with Hetch Hetchy water. All retailers with supplies from the SFPUC were affected by the blend. The water is treated and completely clean for drinking, bathing, and household use. The Water Quality Division of the SFPUC reported that the issue will be resolved within a week. The District Secretary posted the information on the District’s website and on NextDoor, a social media outlet.
7. DIRECTORS' REPORT

A. BAY AREA WATER SUPPLY AND CONSERVATION AGENCY (BAWSCA), ACWA/JPIA AND OTHER AGENCY ISSUES  Director Anderson reported that Hetch Hetchy Reservoir is 98% full, and the Mountain Tunnel will be shut down for repairs from January to March 2017.

B. DIRECTORS' COMMENTS.  Director Jordan explained that he is involved with a company that installs on-site water recycling equipment for large use commercial/industrial entities.

8. AGENDA ITEMS FOR JANUARY 2017 BOARD MEETING

9. CLOSED SESSION
Pursuant to California Government Code Section 54957 Public Employee Performance Evaluation Title: General Manager.
The Board went into Closed Session at 7:15 pm.

10. OPEN SESSION
Public Employee Performance Evaluation
Title: General Manager
The Board returned to Open Session at 8:05 pm. No action was taken.

11. ADJOURNMENT  It was moved by Director Jordan, seconded by Director Anderson, to adjourn the meeting at 8:10 pm. Motion approved – voice vote.

Respectfully submitted

Raylene Collins, District Secretary

Approved:

Robert N. Anderson, President