

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

December 11, 2019 Minutes

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

Directors Present: President Evans, Directors Ernie Solomon, Brian Holtz, and Steve Jordon

Staff Present: Phil Witt, General Manager; Patrick Walter; Retired GM; Joubin Pakpour, Engineer, Pakpour Consulting Group; David Gehrig, Attorney, Hanson Bridgett; and Ray Collins, Office Manager/District Secretary

The Pledge of Allegiance was recited.

2. **COMMENTS FROM THE PUBLIC** Customer Chris Taelemans spoke about issues regarding the repairs to her property that was damaged by a District main break.
3. **CONSENT CALENDAR** It was moved by Director Jordan, seconded by Director Holtz, to approve Items B. and C. of the Consent Calendar. Motion approved unanimously – voice vote (4-0). It was moved by Director Holtz, seconded by Director Jordan, to approve Item A. Final Minutes as amended. Motion approved unanimously – voice vote (4-0).
4. **RESOLUTION 2019-10 APPRECIATION FOR PATRICK WALTER** It was moved by Director Jordan, seconded by Director Evans, to approve Resolution 2019-10 as amended. Motion approved unanimously – voice vote (4-0).
5. **OPERATION CENTER AND LA CRESTA LEASES WITH TOWN OF LOS ALTOS HILLS** The GM explained the proposed new location of the Town's Emergency Operations Committee (EOC) antenna at La Cresta tank site and that he discussed the mutual benefits of the tower with EOC members. The EOC will test the ability of the new antenna tower site to reach other Santa Clara County ECOMM locations.
6. **DROUGHT SUPPLY FROM VALLEY WATER VIA CALWATER** Director Jordan discussed the need for additional water during a drought, and the possibility of obtaining it with new pump infrastructure that could transport surplus water from Valley Water through CalWater interties with the District. He said that a grant to fund the infrastructure could be awarded from the Bureau of Reclamation. The GM and Director Jordan will meet with CalWater and Valley Water officials to discuss a mutual benefit.
7. **LOS ALTOS HILLS COUNTY FIRE DISTRICT (LAHCFD)** Director Jordan requested that the GM provide an update on a possible extension of a grant from Valley Water for the purchase of pumper caps. Pumper caps are an acoustic leak detection device that embeds intelligent nodes in fire hydrant caps and transmits leak data via cellular communications. Directors Jordan and Evans will contact LAHCFD about the status of the proposed agreement that permits the installations.
8. **ENGINEER'S REPORT** The Engineer reported that 13 eligible bidders attended the Elena/Taaffe/Moody Rd. main replacement project bid meeting. The bid opening will be held December 18, 2019 at the District office. His proposal for the Concepcion Rd Project will be discussed at the Board's January 15, 2020 regular meeting.

9. **ATTORNEY'S REPORT** The Attorney reported on prevailing wage law.

10. **MANAGER'S REPORT**

A. FIELD REPORT

- A new surge valve was installed at Altamont pump station. The discharge was plumbed into the tank to reduce lost water and runoff.
- Crew replaced the 4" backflow that feeds Westwind Barn fire service.
- Crew excavated Arastradero 10" main in the most likely location of leaking pipe. A leak was not found; crew continues to search for it.
- A main leak occurred on a 6" CI main on La Loma Dr. at the Summitwood intersection. The leak was a crack that was close to becoming a split. It was replaced with 3' of main as well as the service line that feeds 25044 La Loma. There was no public or private property damage

B. CUSTOMER COMMUNICATIONS None

11. **DIRECTORS' REPORT**

A. BAWSCA, ACWA/JPIA, SCVWD, AND OTHER AGENCY ISSUE Director Jordan reported on BAWSCA water transfer agreements and Valley Water projects.

B. DIRECTORS' COMMENTS

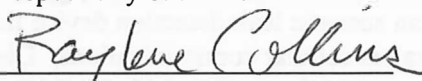
12. **AGENDA ITEMS FOR JANUARY 15, 2020 BOARD MEETING**

Concepcion Rd. Proposal
Elena/Taaffe/Moody Rd. Update
La Cresta and Operation Site Leases
Drought Supply Via Cal Water
LAHCFD agreements
Closed Session: pending litigation and Manager's Goals

13. **APPOINTMENT OF PRESIDENT AND VICE PRESIDENT OF THE BOARD FOR 2020** It was moved by Director Evans, seconded by Director Jordan, to appoint Director Solomon as President, and Director Holtz as Vice President according to procedures approved in Resolution 2009-11, a policy regarding the annual election of officers based on rotation and seniority. Motion approved unanimously – voice vote (4-0).

14. **ADJOURNMENT** It was moved by Director Jordan, seconded by Director Solomon, to adjourn the meeting at 8:34 p.m. Motion approved unanimously – voice vote (4-0).

Respectfully submitted


Raylene Collins, District Secretary

Approved: 
Ernest Solomon, President