PURISSIMA HILLS WATER DISTRICT

SPECIAL MEETING OF THE BOARD OF DIRECTORS

6:30 P.M. TUESDAY, OCTOBER 15, 2019

Steve Jordan, Teleconference
650-208-4503
7539 Tullymore Drive
Dublin, OH 43016

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.
   A. APPROVAL OF MINUTES: REGULAR MEETING OF THE BOARD SEPTEMBER 11, 2019
   B. APPROVAL AND RATIFICATION OF SEPTEMBER 2019 DISBURSEMENTS PAID IN OCTOBER IN ACCORDANCE WITH RESOLUTION 2013-9 (DISBURSEMENTS SIGNED BY DIRECTOR KNOPOFF, PATRICK WALTER, AND RAYLENE COLLINS)
   C. FINANCIAL REPORTS FOR: INCOME AND CAPITAL IMPROVEMENT PLANS SEPTEMBER 2019 REVENUES AND EXPENDITURES, BALANCE SHEETS.

6:45 4. WULFF, HANSEN & CO. LOAN APPLICATION DISCUSSION

7:15 5. RESOLUTION 2019-08 AUTHORIZING AGREEMENTS AND ACTIONS TO COMMENCE LOAN APPLICATION PROCESS FOR WATER SYSTEM IMPROVEMENTS FINANCING

7:30 6. AUTHORIZE PAKPOUR CONSULTING GROUP TO ADVERTISE FOR BIDS FOR THE CONSTRUCTION OF TAAFFE ELENA MAIN REPLACEMENT PROJECT.

7:40 7. RESOLUTION 2019-09 ADOPTING A MITIGATED NEGATIVE DECLARATION FOR THE TAAFFE/ELENA/MOODY ROADS WATER MAIN REPLACEMENT

7:45 8. CONSIDER APPROVING PURCHASE OF THREE PAX MIXERS FROM UGSI SOLUTIONS TO BE INSTALLED IN LA CRESTA T2, MCCANN T2 AND ALTAMONT T2 FOR AN AMOUNT NOT TO EXCEED $66,500
8:00  9. CONSIDER APPROVING PURCHASE OF GUTERMANN AQUASCAN 610 LEAK CORRELATOR FOR AN AMOUNT NOT TO EXCEED $25,000  DISCUSSION/ACTION

8:10  10. ENGINEER’S REPORT  DISCUSSION/ACTION

A. CAPITAL IMPROVEMENT PLAN PRIORITIZATION

8:25  11. ATTORNEY’S REPORT  UPDATE

8:30  12. CONSIDER AND APPROVE PHWD PUBLIC AGENCY TANK SITE ACCESS POLICY  DISCUSSION/ACTION

9:00  13. AUTHORIZE PHWD TO ENTER INTO NEGOTIATIONS WITH TOWN OF LOS ALTOS HILLS FOR OPERATIONS CENTER GROUND LEASE SUBJECT TO SITE ACCESS POLICY AND AUTHORIZE PHWD TO ENTER INTO NEGOTIATIONS WITH LOS ALTOS HILLS COUNTY FIRE DISTRICT ON LEAK SENSOR AND LA CRESTA SITE ACCESS AGREEMENT SUBJECT TO SITE ACCESS POLICY.  DISCUSSION/ACTION

9:20  14. MANAGER’S REPORT  DISCUSSION/ACTION

A. FIELD REPORT
B. CUSTOMER COMMUNICATIONS

9:40  15. DIRECTORS’ REPORT  UPDATE

A. BAWSCA, ACWA/JPIA, SCVWD, AND OTHER AGENCY ISSUE
B. DIRECTORS’ COMMENTS

9:50  16. AGENDA ITEMS FOR NOVEMBER 13, 2019 BOARD MEETING  DISCUSSION

10:00 17. CLOSED SESSION  DISCUSSION/ACTION

A. PUBLIC EMPLOYMENT
   Government Code section 54957
   Title: General Manager

B. CONFERENCE WITH LABOR NEGOTIATOR
   Government Code section 54957.6
   Agency designated representative: Directors Brian Holtz and Kathleen Knopoff
   Unrepresented Employee: Assistant General Manager

10:30  18. RECONVENE TO OPEN SESSION  DISCUSSION/ACTION

10:35  21. 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.