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REGULAR MEETING  
BOARD OF DIRECTORS  
THURSDAY, FEBRUARY 25, 2016 – 6:30PM  
3 DAIRY LANE, BELMONT CALIFORNIA

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## AGENDA

### 1. OPENING

- A. Call to Order
- B. Establishment of Quorum
- C. Pledge of Allegiance

### 2. PUBLIC COMMENT

*Members of the public may address the Board on the Consent Agenda or any item of interest within the jurisdiction of the Board but not on its agenda today. In compliance with the Brown Act, the Board cannot discuss or act on items not on the agenda. Please complete a speaker's form and give it to the District Secretary. Each speaker is limited to three (3) minutes.*

### 3. AGENDA REVIEW: ADDITIONS/DELETIONS AND PULLED CONSENT ITEMS

### 4. ACKNOWLEDGEMENTS/PRESENTATIONS

None

### 5. CONSENT AGENDA

*All matters on the Consent Agenda are to be approved by one motion. If Directors wish to discuss a consent item other than simple clarifying questions, a request for removal may be made. Such items are pulled for separate discussion and action after the Consent Agenda as a whole is acted upon.*

- A. Approve Minutes for the Special Board Meeting of January 21, 2016, and the Regular Board Meeting of January 28, 2016
- B. Approve Expenditures from January 20, 2016, through February 17, 2016
- C. Enact Resolution 2016-01 Approving a Salary Adjustment to \$172,250 Year for the General Manager, effective January 1, 2016, and Corresponding Second Amendment to the General Manager's Employment Agreement

### 6. HEARINGS AND APPEALS

None

### 7. DROUGHT AND WATER CONSERVATION

- A. Water Conservation Progress Report

B. Progress Report on 2015 Urban Water Management Plan (UWMP)

## **8. REGULAR BUSINESS AGENDA**

- A. Consider Approving the MPWD 2016 Strategic Plan, including Mission Statement, Vision Statement, Strategic Goals, and Director Assignments
- B. Receive Introduction of Municipal Finance Advisors from Wulff Hansen & Company and Presentation on Potential Financing Options for MPWD 5-Year Capital Improvement Program
- C. Receive Mid-Year Review of FY 2015/2016 Operating and Capital Budgets and Consider Resolution 2016-02 Approving the Amended Budgets
- D. Receive Presentation on MPWD Water Storage Analysis

## **9. MANAGER'S AND BOARD REPORTS**

- A. General Manager's Report
  - 1. Supplemented by Administrative Services Manager's Report
  - 2. Supplemented by Operations Manager's Report
  - 3. Supplemented by District Engineer's Report
- B. Financial Reports
- C. Director Reports

## **10. FUTURE AGENDA ITEMS**

*Requests from Board members to receive feedback, direct staff to prepare information, and/or request a formal agenda report be prepared and the item placed on a future agenda. No formal action can be taken.*

## **11. COMMUNICATIONS**

## **12. ADJOURNMENT**

This agenda was posted at the Mid-Peninsula Water District's office, 3 Dairy Lane, in Belmont, California, and on its website at [www.midpeninsulawater.org](http://www.midpeninsulawater.org).

### **ACCESSIBLE PUBLIC MEETINGS**

*Upon request, the Mid-Peninsula Water District will provide written agenda materials in appropriate alternative formats, or disability-related modification or accommodation (including auxiliary aids or services), to enable individuals with disabilities to participate in public meetings. Please contact the District Secretary at (650) 591-8941 to request specific materials and preferred alternative format or auxiliary aid or service at least 48 hours before the meeting.*

*Next Board Meeting: March 24, 2016, at 6:30PM*