



REGULAR MEETING
BOARD OF DIRECTORS
THURSDAY, JANUARY 25, 2018 – 6:30PM
3 DAIRY LANE, BELMONT CALIFORNIA

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

- A. Overview of 2018 MPWD Calendar Contest Program and Distribute Calendar to the Board – Jeanette Kalabolas and Tammy Rudock
- B. Present 2018 MPWD Calendar Contest Awards – Dave Warden and Jeanette Kalabolas
- C. 15-MINUTE REFRESHMENT BREAK

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 Regular Board Meeting on December 4, 2017 and Special Board Meeting on January 11, 2018
- B. Approve Expenditures from November 29, 2017 through January 18, 2018

6. HEARINGS AND APPEALS

None.

7. MPWD FY 2016-2021 CAPITAL IMPROVEMENT PROGRAM AND 2016 COP (CERTIFICATES OF PARTICIPATION) FINANCING

- A. Receive Reconciliation Quarterly Report of 2016 COP Financing for Period October 1, 2017 through December 31, 2017, and 2016 COP Project Fund Quarterly Report through December 31, 2017
- B. Consider Resolution 2018-01 Authorizing the Fourth Amendment to the Professional Services Contract with Pakpour Consulting Group, Inc. (referenced as Contract No. 02-1621-CIP) in the amount of \$54,800, for Additional Engineering Design Services related to the Hillcrest Pressure Regulating Station Project

8. REGULAR BUSINESS AGENDA

- A. Receive and Accept the Financial Audit Report for Fiscal Year Ended June 30, 2017, Presented by David Becker, CPA, of James Marta & Company LLP
- B. Receive BAWSCA Report from Vice President Louis Vella

9. MANAGER’S AND BOARD REPORTS

- A. General Manager’s Report, including Water Conservation Progress Summary
 - 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
 - 1. Receive Financial Reports for Month Ended December 31, 2017
- C. Director Reports

10. COMMUNICATIONS

11. CLOSED SESSION

PUBLIC EMPLOYEE PERFORMANCE EVALUATION AND ASSOCIATED NEGOTIATIONS
Government Code §§54957 and 54957.6
Title: General Manager

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.

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: Thursday, February 22, 2018, at 6:30PM