



REGULAR MEETING
BOARD OF DIRECTORS
THURSDAY, JANUARY 26, 2017 – 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 2017 MPWD Calendar Contest Program and Distribute Calendar to the Board .
Jeanette Kalabolas and Tammy Rudock
- B. Present 2017 MPWD Calendar Contest Awards . Al Stuebing 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 of December 15, 2016
- B. Approve Expenditures from December 10, 2016, through January 20, 2017

6. HEARINGS AND APPEALS

None.

7. REGULAR BUSINESS AGENDA

- A. Consider Resolution 2017-01 Authorizing a Water Service Agreement between the Mid-Peninsula Water District and Davey Glen . Belmont, LLP, for Mixed-Use Development located at 400-490 El Camino Real in Belmont, California
- B. Consider Resolution 2017-02 Authorizing a Professional Services Contract with Schaaf and Wheeler Consulting Civil Engineers, in the amount of \$87,610, plus a 10% Contingency of \$8,700, for a Total Budget of \$96,310, for Engineering Design Services Related to the Water Main Replacement Capital Projects along Francis Avenue, Davey Glen Road, and Academy Avenue in Coordination with the City Of Belmont and its Sewer Replacement Program
- C. BAWSCA Update

8. 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
- C. Director Reports

9. 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.

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: February 23, 2017, at 6:30PM