



**REGULAR MEETING
BOARD OF DIRECTORS
THURSDAY, FEBRUARY 22, 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. Research Project Summary Presentation by Rocky Rapids Youth Robotics Team on Lawn Replacement and Water Conservation with Hydrozoning and Xeriscaping
- B. MPWD Certificate of Appreciation Presentation to Rocky Rapids Youth Robotics Team

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 January 25, 2018
- B. Approve Expenditures from January 19, 2018 through February 15, 2018 *(Check sequence legend included in Administrative Services Manager's report.)*

6. HEARINGS AND APPEALS

None.

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

None.

8. REGULAR BUSINESS AGENDA

- A. Consider Resolution 2018-02 Adopting a Revised MPWD Cash Reserve Policy
- B. Consider Resolution 2018-03 Authorizing Participation in the PARS Combination IRS Section 115 Trust Plan, including the MPWD Other Post-Employment Benefits (OPEB) Plan and Establishment of a Pension Rate Stabilization Program (PRSP) to Pre-Fund MPWD Pension Liabilities, and Authorizing the Transfer of \$1,600,000 from MPWD Cash Reserves to the MPWD PRSP
- C. Consider Resolution 2018-04 Authorizing the Transfer of \$1,500,000 from MPWD Cash Reserves to the MPWD PARS OPEB Plan under the PARS Public Agencies Post-Employment Benefits Trust
- D. Consider Resolution 2018-05 Adopting a Debt Management Policy
- E. Receive Mid-Year Review of MPWD FY 2017/2018 Operating and Capital Budgets and Consider Resolution 2018-06 Approving the Amended Budgets
- F. Review and Approve MPWD Employee Wellness Incentive Program

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 January 31, 2018
- 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, March 22, 2018, at 6:30PM