



REGULAR MEETING
BOARD OF DIRECTORS
THURSDAY, JULY 28, 2016 – 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

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 Regular Board Meeting of June 23, 2016
- B. Approve Expenditures from June 15, 2016 through July 20, 2016
- C. Approve Contract for Professional Services in the amount of \$48,200 with John Davidson d/b/a Jrocket77 Design & Marketing for Public Outreach/Education/Relations Services and MPWD Website Updates

6. HEARINGS AND APPEALS

None.

7. REGULAR BUSINESS AGENDA

- A. Receive DRAFT Seismic Retrofit Evaluation and Strategy Development Report for the Hallmark Tank Site, and Consider First Amendment to Professional Services Agreement between the MPWD and Cornerstone Structural Engineering Group, Inc., in the amount of \$11,400 for Additional Structural Engineering and Seismic Analyses
- B. Approve Resolution 2016-09 Establishing the Appropriations Limit Applicable to the MPWD during Fiscal Year 2016/2017
- C. Approve Resolution 2016-10 Authorizing a 2.7% Living Wage Adjustment to Salary Ranges for all MPWD Personnel Classifications, effective August 1, 2016
- D. BAWSCA Update

8. 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

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. 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: August 25, 2016, at 6:30PM