



**REGULAR MEETING
BOARD OF DIRECTORS
THURSDAY, OCTOBER 22, 2020 - 6:30 PM**

DUE TO COVID-19, THIS MEETING WILL BE CONDUCTED AS A TELECONFERENCE PURSUANT TO THE PROVISIONS OF THE GOVERNOR'S EXECUTIVE ORDERS N-25-20 AND N-29-20, WHICH SUSPEND CERTAIN REQUIREMENTS OF THE RALPH M. BROWN ACT.

MEMBERS OF THE PUBLIC MAY NOT ATTEND THIS MEETING IN PERSON.

Public comments may be submitted via email to
District Secretary, Candy Pina, at candyp@midpeninsulawater.org.
Please indicate in your email the agenda item to which your comment applies.
Comments submitted before the meeting will be provided to the Board before or during the meeting.
Comments submitted after the meeting is called to order will be included
in correspondence that will be provided to the full Board.

Board members, staff, and the public may participate remotely.

Meeting Link: <https://global.gotomeeting.com/join/398320517>
United States (Toll Free): 1 866 899 4679
Access Code: 398-320-517

AGENDA

1. OPENING

- A. Call to Order
- B. Establishment of Quorum

2. PUBLIC COMMENT

If you wish to address the Board, please follow the directions at the top of the agenda. If you have anything that you wish distributed to the Board and included for the official record, please include it in your email. Comments that require a response may be deferred for staff reply.

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

4. ACKNOWLEDGEMENTS/PRESENTATIONS

- A. Rick Bisio, Lead Operator – Service Retirement (23 Years of Service)

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 September 24, 2020, and Special Board Meeting on October 8, 2020
- B. Approve Expenditures from September 19, 2020 through October 13, 2020
- C. Approve Resolution 2020-29 Authorizing the Ninth Amendment to the Master Professional Services Contract with Pakpour Consulting Group, Inc. in the total amount of \$85,530, for Additional Engineering Services related to the Dekoven Tanks Replacement Capital Project (#08-1621-CP)
- D. Approve 2020 MPWD Catalog of Enterprise Systems per Government Code Section 6270.5

6. HEARING AND APPEALS - None

7. REGULAR BUSINESS AGENDA

- A. Receive and Accept the Financial Audit Report for Fiscal Year Ended June 30, 2020, Presented by David Becker, CPA, of James Marta & Company LLP
- B. Consider and Approve Revised Request for Proposal for Professional Accounting Services and Optional District Treasurer Services, and Notice of Intention to Fill District Treasurer Vacancy
- C. Receive Progress Report from General Manager on Revised MPWD 2019-2020 Strategic Plan
- D. Schedule MPWD Strategic Planning Special Meeting in January 2021
- E. Receive Update from General Manager regarding Actions taken During COVID-19 Pandemic, and Consider Resolution 2020-32 Authorizing an Extension through January 28, 2021 of the General Manager's Authority to take Necessary Actions for Continued Operations of the MPWD due to the COVID-19 Declared Emergency

8. MANAGER'S AND BOARD REPORTS

- A. General Manager's Report, including Quarterly Water Conservation Activities Report through September 30, 2020, supplemented by:
 - 1. Administrative Services Manager's Report
 - 2. Operations Manager's Report
 - 3. District Engineer's Report
- B. Financial Reports
 - 1. Month End September 30, 2020
 - 2. Development Revenues Compared to MPWD CIP and Water Conservation Program Expenditures through Fiscal Year End June 30, 2020
- C. Director Reports

9. COMMUNICATIONS

10. CLOSED SESSION

- A. Public Employee Performance Evaluation and Associated Negotiations, Government Code Section Sections 54957 and 54957.6,
Title: General Manager

11. RECONVENE TO OPEN SESSION

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 and provide comments at/related to public meetings. Please submit a request, including your name, phone number and/or email address, and a description of the modification, accommodation, auxiliary aid, service or alternative format requested. Requests should be sent to the District Secretary at (650) 591-8941 or candyp@midpeninsulawater.org. Requests must be received at least two days before the meeting. Requests will be granted whenever possible and resolved in favor of accessibility.

NEXT REGULAR BOARD MEETING: WEDNESDAY, NOVEMBER 18, 2020 AT 6:30PM