



REGULAR MEETING
BOARD OF DIRECTORS
THURSDAY, DECEMBER 20, 2018 – 6:30PM
3 DAIRY LANE, BELMONT CALIFORNIA

AGENDA

1. OPENING

- A. Call to Order
- B. Establishment of Quorum
- C. Pledge of Allegiance
- D. Receive November 6, 2018 MPWD Certified Election Results from San Mateo County Chief Elections Officer
- E. Presentation of MPWD Resolution 2018-23 to Retiring Director Betty Linvill
- F. Presentation of MPWD Resolution 2018-24 to Retiring Director Al Stuebing
- G. Election of Officers for 2019 (Followed by Reception)

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 on November 14, 2018
- B. Approve Expenditures from November 7, 2018 through December 13, 2018

6. HEARINGS AND APPEALS

None

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

- A. Consider Resolution 2018-21 Authorizing a Professional Services Agreement with Beyaz & Patel, Inc., referenced as Contract No. 08-1621-CIP, in the amount of \$89,464 for Structural Engineering Design Services in conjunction with the Dekoven Tanks Replacement Project (CIP 15-89)
- B. Consider Resolution 2018-22 Authorizing the Fourth Amendment to the Professional Services Contract with Pakpour Consulting Group, Inc., referenced as Contract No. 08-1621-CIP-A, in the amount of

\$196,292, for Civil Engineering Design and Construction Management Services for the Dekoven Tanks Replacement Project

8. REGULAR BUSINESS AGENDA

- A. Review Investment Structure and Plan Performance for MPWD Public Agency Retirement Services (PARS) Other Post-Employment Benefits (OPEB) Pre-Funding Trust Program and Pension Rate Stabilization Program (PRSP), and Consider Resolution 2018-23 Approving Plan Investment Portfolio for 2019
- B. Consider and Confirm MPWD 2019 Regular Board Meeting Schedule
- C. Schedule MPWD Strategic Planning Special Meeting in January 2019
- D. Receive BAWSCA Report from Director Louis Vella

9. 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
 - 1. Receive Financial Reports for Month Ended November 30, 2018
- C. Director Reports

10. COMMUNICATIONS

11. CLOSED SESSION

REVIEW PUBLIC EMPLOYEE DISCIPLINE DETERMINATION
Government Code §54957(b)

12. RECONVENE TO OPEN SESSION

13. 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, January 24, 2019, at 6:30PM