



REGULAR MEETING
BOARD OF DIRECTORS
THURSDAY, MAY 26, 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

- A. APWA Silicon Valley Chapter Award for Project of the Year – Utilities/Less than \$2 Million Division – for the MPWD Buckland Tanks Replacement Project

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 April 28, 2016
- B. Approve Expenditures from April 20, 2016 through May 18, 2016
- C. Approve First Amendment to Lease with T-Mobile West Tower LLC at the MWPD Dekoven Tank Site

6. HEARINGS AND APPEALS

- A. Consider Resolution 2016-04 Approving the MPWD Water Shortage Contingency Plan
- B. Consider Resolution 2016-05 Approving the 2015 MPWD Urban Water Management Plan

7. DROUGHT AND WATER CONSERVATION

- A. Water Conservation Progress Report

8. REGULAR BUSINESS AGENDA

- A. Discuss Final DRAFT MPWD Fiscal Year 2016/2017 Operating and Capital Budgets
- B. MPWD Capital Improvement Program (CIP) Discussion:
 - 1. Review Prior Board Discussions Informational Summary and FAQs
 - 2. Receive 2016 Updated Report on MPWD Comprehensive System Analysis and Capital Improvement Program
 - 3. Review Modified 5-Year Capital Improvement Plan Alternatives and Consider Resolution 2016-06 Authorizing 5-Year MPWD CIP
 - 4. Review of MPWD's Procurement Policy, Discussion and Direction regarding Updates to Process for Selection/Award of Professional Services Contracts, and Other Issues
- C. BAWSCA Update

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
- C. Director Reports

10. 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.

11. COMMUNICATIONS

12. CLOSED SESSION

- A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
 - Government Code Section 54956.9(d)(1)
 - Samir Shaikh, et ux. v. Mid-Peninsula Water District, et al.*
 - San Mateo County Case No. 538041

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: June 23, 2016, at 6:30PM