



REGULAR MEETING
BOARD OF DIRECTORS
THURSDAY, AUGUST 25, 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 Special Board Meeting of May 25, 2016
- B. Approve Minutes for the Regular Board Meeting of June 23, 2016
- C. Approve Minutes for the Regular Board Meeting of July 28, 2016
- D. Approve Expenditures from July 21, 2016 through August 19, 2016
- E. Approve Resolution 2016-11 Accepting a Grant of Easement from the Crystal Springs Upland School of a 45-square foot Piece of Property Near 8 Davis Drive in Belmont behind the Existing Right-of-Way for the Purpose of Relocating Existing Fire Hydrant #7064

6. HEARINGS AND APPEALS

None.

7. REGULAR BUSINESS AGENDA

- A. MPWD Capital Improvement Program (CIP):
 - 1. Receive Presentation by District Engineer of Asset Management Analysis for MPWD Water Mains and Storage Tanks and Annual Pay-Go Reinvestment Requirements
 - 2. Consider Financing Options for the MPWD 5-Year Capital Improvement Program and Resolution 2016-12 Authorizing Procurement of \$20,000,000 on behalf of the MPWD
 - 3. Receive Updated CIP Informational Summary & FAQs
- B. Receive Summary Presentation on 2015 MPWD GASB 45 (OPEB—Other Post-Employment Benefits) Actuarial Valuation Report
- C. Discuss Options Regarding Compliance with Senate Bill 415 and Requirement for District Elections To Be Held On Statewide Election Dates
- D. Consider Resolution 2016-13 Rescinding Stage 2 and Authorizing Stage 1 Water Shortage Response of MPWD Water Shortage Contingency Plan

8. MANAGER'S AND BOARD REPORTS

- A. General Manager's Report, including Water Conservation Progress 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: September 22, 2016, at 6:30PM