
REGULAR MEETING
BOARD OF DIRECTORS
THURSDAY, JUNE 23, 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 May 26, 2016
- C. Approve Expenditures from May 19, 2016 through June 14, 2016

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. Consider Resolution 2016-07 Approving MPWD Fiscal Year 2016/2017 Operating Budget
- B. Consider Resolution 2016-08 Approving MPWD Fiscal Year 2016/2017 Capital Budget
- C. MPWD Capital Improvement Program (CIP) Discussion:
 - 1. Approved Resolution 2016-06 Authorizing 5-Year MPWD CIP added to CIP Informational Summary & FAQs
 - 2. Updates to Process for Selection/Award of Professional Services Contracts for CIP

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. 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: July 28, 2016, at 6:30PM