



REGULAR MEETING
BOARD OF DIRECTORS
THURSDAY, JUNE 23, 2022 – 6:30PM

**DUE TO COVID-19, THIS MEETING WILL BE CONDUCTED
VIA TELECONFERENCE ONLY (NO PHYSICAL LOCATION)
PURSUANT TO ASSEMBLY BILL 361 (GOVERNMENT CODE SECTION 54953)**

MEMBERS OF THE PUBLIC MAY NOT ATTEND THIS MEETING IN PERSON

Public comments may be made during the meeting, or submitted before the meeting via email to General Manager Tammy Rudock at tammyr@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.

Should the teleconference platform not be operational, please check the MPWD website home page for updated information and/or further instructions at: www.midpeninsulawater.org

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

**Meeting Link: <https://us06web.zoom.us/j/89564497270>
Dial by Telephone U.S. (Toll Free): 1-888-788-0099
Meeting ID: 895 6449 7270**

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 - 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 is acted upon.

A. Approve Minutes for the:

1. Special Board Meeting on May 19, 2022;
2. Special Board Meeting on May 21, 2022; and
3. Regular Board Meeting on May 26, 2022

B. Approve Expenditures from May 1, 2022, through May 31, 2022

C. Reaffirm Resolution 2021-26 Making Findings Pursuant to Assembly Bill 361 that the Proclaimed COVID-19 State of Emergency Continues to Impact the Ability of the MPWD Board of Directors and its Committees to Meet Safely in Person

6. HEARINGS AND APPEALS - None

7. REGULAR BUSINESS AGENDA

A. Consider Ordinance No. 124 Implementing Level 2 Water Shortage Response of the MPWD's Water Shortage Contingency Plan regarding Mandatory Restrictions on Outdoor Water Use

B. Discuss Return to In-Person Board Meetings

C. Receive Reports on California and San Francisco Regional Water System Drought Conditions, and MPWD's Water Conservation Update

8. MANAGEMENT AND BOARD REPORTS

A. Management Reports

1. General Manager
2. Administrative Services
3. Operations
4. District Engineer

B. Financial Reports

1. Month End May 31, 2022

C. Director Reports



9. CLOSED SESSION

- A. Public Employee Appointment
General Manager Position
(Government Code Section 54957)

- B. Conference with Labor Negotiator
(Government Code Section 54957.6)

10. RECONVENE TO OPEN SESSION

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 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 General Manager at (650) 591-8941 or tammyr@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: THURSDAY, JULY 28, 2022, AT 6:30PM