

BOARD OF DIRECTORS
THURSDAY, JANUARY 23, 2025 - 6:30 PM

AGENDA

Public comments may be submitted via email to
Administrative Services Manager, Alison Bell, at abell@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.
Comments submitted after the meeting is called to order will be included in correspondence that will be provided to the full Board.

This meeting will be conducted in-person, at the District's 1075 Old County Road, Suite A offices. The public may participate in-person or remotely via Zoom.

The zoom meeting link is available here: <https://www.midpeninsulawater.org/zoom>

Should Zoom not be operational, please check online at: www.midpeninsulawater.org for any updates or further instruction.

1. OPENING

- A. Call to Order
- B. Establishment of Quorum
- C. Pledge of Allegiance

2. PUBLIC COMMENT

Members of the public are invited to participate and 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, or submit comments by email per the instructions above. Each speaker is limited to three (3) minutes.

3. AGENDA REVIEW: ADDITIONS/DELETIONS AND PULLED CONSENT ITEMS

4. ACKNOWLEDGEMENTS/PRESENTATIONS

- A. Proclamation Honoring Nicole Sandkulla Upon Her Retirement from BAWSCA

5. CONSENT AGENDA

All matters on the Consent Agenda are considered routine by the Board of Directors, or included in the

approved fiscal year Operating or Capital Budget, and will be acted upon by a single vote by the Board. 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 Regular Board Meeting on December 12, 2024
- B. Approve Expenditures from December 1, 2024, through December 31, 2024

6. HEARING AND APPEALS - None

7. CAPITAL IMPROVEMENT PROGRAM - None

8. REGULAR BUSINESS AGENDA

- A. Receive Report and 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 2025-01 Approving Plan Investment Portfolio for 2025
- B. Receive Report on Accounting Internal Controls
- C. Consider Resolution 2025-02 Revising the Mid-Peninsula Water District Financial Management Policy Manual to Add Section 5.12, Escheatment Policy for Unclaimed Money
- D. Consider Resolution 2025-03 Approving Appointment of New Board Member to Fill the Term of the Vacant Division 4 Position through November 3, 2026
- E. Consider Resolutions 2025-04 and 2025-05 Approving Two Water Supply Assessments Required Under CEQA and State Senate Bill 610:
 - 1. Resolution 2025-04: Approving a Water Supply Assessment for the City of Belmont's Harbor Industrial Area Specific Plan
 - 2. Resolution 2025-05: Approving a Water Supply Assessment for the City of San Carlos' Northeast Area Specific Plan
- F. Receive Quarterly Water Conservation Report
- G. Receive BAWSCA Update
- H. Receive Report on the California and San Francisco Regional Water System Conditions

9. MANAGEMENT AND BOARD REPORTS

- A. Management Reports
 - 1. District Treasurer and Financial Reports for the Month Ending December 31, 2024
 - 2. District Engineer
 - 3. Administrative Services Manager
 - 4. Operations Manager
 - 5. General Manager
- B. Director Reports

10. COMMUNICATIONS

11. CLOSED SESSION

- A. Conference with Legal Counsel - Anticipated Litigation Significant exposure to litigation pursuant to Government Code § 54956.9(d)(2) - One potential case

12. RECONVENE TO OPEN SESSION

13. Adjourn in Memory of Henry "Hank" Jacquemet Jr.

This agenda was posted at the Mid-Peninsula Water District's offices at 1075 Old County Road, Suite A, 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 Administrative Services Manager at (650) 591-8941 or abell@midpeninsulawater.org. Requests should 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, FEBRUARY 27, 2025 AT 6:30PM