

BOARD OF DIRECTORS
THURSDAY, FEBRUARY 27, 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 a Quorum
- C. Pledge of Allegiance
- D. Board Member Oath of Office
Division 4: JoAnn Covington

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 - None

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 January 23, 2025
- B. Approve Expenditures from January 1, 2025, through January 31, 2025

6. HEARING AND APPEALS - None

7. CAPITAL IMPROVEMENT PROGRAM

- A. Consider Resolution 2025-06 Authorizing Task Order 25-09 With Pakpour Consulting Group, Inc., for Construction Management and Inspection Services for the Dekoven Avenue, Lincoln Avenue, Newlands Avenue and Oak Knoll Drive Water Main Improvement Projects (#15-09/15-19) in the Amount of \$502,155

8. REGULAR BUSINESS AGENDA

- A. 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
- B. Consider Resolution 2025-07 Approving the Form and Authorizing and Directing Execution of Certain Installment Sale Financing Documents to Finance the Acquisition and Construction of Certain Improvements and Facilities to the District's Water System and the Offering and Sale of Certificates of Participation Relating Thereto, and Directing Certain Actions with Respect Thereto
- C. Discuss Frequency of IGService Accountability Reports
- D. Receive Report on Accounting Internal Controls
- E. Consider Appointment of a Director to the Boards of the Bay Area Water Supply & Conservation Agency and the Bay Area Regional Water System Financing Authority
- F. Receive Mid-Year Review of FY 2024/2025 Operating and Capital Budgets and Consider Resolution 2025-08 Approving the Amended Budgets
- G. Consider Approving Resolution 2025-09 Updating the MPWD Compensation Plan to Add a Superintendent Job Description and Updating the Salary Schedule
- H. Consider Resolution 2025-10 Appointing Chuck Cotten to the Board of Directors to Fill the Term of the Vacant Division 5 Position through November 3, 2026
- I. Receive BAWSCA Update
- J. 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 January 31, 2025
2. District Engineer
3. Administrative Services Manager
4. Operations Manager
5. General Manager

B. Director Reports

10. COMMUNICATIONS

- A. Communication from San Bernadino Valley Water Conservation District Requesting a Resolution Nominating Melody McDonald for ACWA JPIA Executive Committee
- B. Email Communication from Cucamonga Valley Water District: Request for Support: Nomination of Randall Reed for ACWA/JPIA Executive Committee Re-Election

11. ADJOURNMENT

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, MARCH 27, 2025 AT 6:30PM