



**REGULAR MEETING
BOARD OF DIRECTORS
THURSDAY, SEPTEMBER 24, 2015 – 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 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 Regular Board Meeting of August 27, 2015
- B. Approve Expenditures from August 20, 2015, through September 16, 2015
- C. Approve Contract for Professional Services in the amount of \$144,941 with Accela, Inc., for a Comprehensive Financial Management System
- D. Approve Contract for Professional Services in the amount of \$38,550 with Cornerstone Structural Engineering Group, Inc., for Dekoven Water Tanks Seismic Retrofit Evaluation and Strategy Development
- E. Approve Contract for Professional Services in the amount of \$30,845 with Subtronic Corporation for Water Leak Survey of MPWD System

6. HEARINGS AND APPEALS

None

7. DROUGHT AND WATER CONSERVATION

A. Water Conservation Progress Report

8. REGULAR BUSINESS AGENDA

A. Receive MPWD Annual Report for End of Fiscal Year 2014/2015

B. Consider Resolution 2015-18 Authorizing the Amended MPWD Budget for FY 2015/2016 – Capital Outlay/Capital Projects

C. Consider ACWA Ballot for Region 5 Board Election for the 2016/2017 Term

D. BAWSCA Update

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. CLOSED SESSION

A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Government Code Section 54956.9(a)
State Farm v. Mid-Peninsula Water District, et al.
San Mateo County Case No. 534546

B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Government Code §54956.9(b)
Two Claims: 1. Maskay, Inc. d/b/a Eurotech
2. House of Wreckers

13. 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.