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2
3 SPECIAL BOARD MEETING
4 OF THE BOARD OF DIRECTORS
5 OF THE MID-PENINSULA WATER DISTRICT

6 October 8, 2020
7 Belmont, California

8 DUE TO COVID-19, THIS MEETING WAS CONDUCTED AS A TELECONFERENCE
9 PURSUANT TO THE PROVISIONS OF THE GOVERNOR'S EXECUTIVE ORDERS N-
10 25-20 AND N-29-20, WHICH SUSPEND CERTAIN REQUIREMENTS OF THE RALPH
11 M. BROWN ACT.

12 MEMBERS OF THE PUBLIC COULD NOT ATTEND THIS MEETING IN PERSON.
13 Board members, staff, and the public participated remotely.

14 A public comment submit option was available via email to
15 District Secretary, Candy Pina, at candyp@midpeninsulawater.org.
16 No public comments were received.

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20 **1. OPENING**

21 **A. Call to Order:**

22 The regular teleconference meeting of the Mid-Peninsula Water District Board of
23 Directors was called to order by President Zucca at 6:31PM.

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25 **B. Establishment of Quorum:**

26 **PRESENT:** Directors Zucca, Schmidt, Wheeler, Warden and Vella.

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28 A quorum was present.

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30 **ALSO PRESENT:** General Manager Tammy Rudock, Operations Manager Rene Ramirez,
31 Administrative Services Manager and Board Secretary Candy Pina and District Counsel
32 Julie Sherman.

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34 **2. PUBLIC COMMENT**

35 None.

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37 **3. AGENDA REVIEW: ADDITION/DELETIONS AND PULLED CONSENT ITEMS**

38 None.

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40 **4. REGULAR BUSINESS AGENDA**

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42 **A. Consider Resolution 2020-35 Authorizing Sale of MPWD Surplus Property located
43 at 1513 Folger Drive in Belmont, CA (APN 044-351-040)**

44 General Manager Rudock introduced Resolution 2020-35 and requested Board approval
45 to sell the surplus real property.

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47 Vice President Schmidt asked staff to confirm that there had been no changes since the
48 offer was last discussed and General Manager Rudock advised there was nothing
49 further to report.
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President Zucca asked if staff had heard back from the other interested parties with respect to the District's counter offers made and General Manager Rudock reported that the counter offers had been rejected. Director Vella requested further clarification on the counter offers and the District's broker Cheryl Villanueva clarified that the second highest offeror rejected the District's counter offer and the third highest offeror returned a reduced counter offer. She further shared that the expected closing date will be October 15, 2020.

Director Vella moved to approve Resolution 2020-35 Authorizing the Sale of MPWD Surplus Property located at 1513 Folger Drive in Belmont, CA (APN 044-351-040). Director Warden seconded and a roll call vote was taken and the Resolution was unanimously approved.

5. ADJOURNMENT

The meeting was adjourned at 6:39PM.



DISTRICT SECRETARY

APPROVED:



BOARD PRESIDENT