



REGULAR MEETING
BOARD OF DIRECTORS
THURSDAY, DECEMBER 17, 2020 – 6:30PM

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

MEMBERS OF THE PUBLIC MAY NOT ATTEND THIS MEETING IN PERSON.

Public comments may be submitted via email to District Secretary, Candy Pina, at candyp@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.

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

Meeting Link: <https://global.gotomeeting.com/join/119766765>
Dial by Telephone U.S. (Toll Free): 1-877-309-2073
Access Code: 119-766-765

AGENDA

1. OPENING

- A. Call to Order
- B. Establishment of Quorum
- C. Receive November 3, 2020 MPWD Certified Election Results from San Mateo County Chief Elections Officer
- D. Election of Officers for 2021

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

- A. Robert T. Piccolotti, Water System Operator – Retirement (17.75 Years of Service)

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 Regular Board Meeting on November 18, 2020
- B. Approve Expenditures from November 10, 2020 through December 10, 2020
- C. Receive Update from General Manager on Actions Taken During COVID-19 Pandemic

6. HEARINGS AND APPEALS – None

7. 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 2020-38 Approving Plan Investment Portfolio for 2021
- B. Review and Approve the MPWD's Response to the San Mateo County Grand Jury's Report issued October 7, 2020, regarding Ransomware/Cybersecurity Attacks
- C. Receive BAWSCA Update

8. MANAGER'S AND BOARD REPORTS

- A. General Manager's Report supplemented by:
 - 1. Administrative Services Manager's Report
 - 2. Operations Manager's Report
 - 3. District Engineer's Report
- B. Financial Reports
 - 1. Month End November 30, 2020
- C. Director Reports

9. COMMUNICATIONS

10. CLOSED SESSION

- A. Public Employee Performance Evaluation and Associated Negotiations
Government Code §§54957 and 54957.6
Title: General Manager



11. RECONVENE TO OPEN SESSION

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 District Secretary at (650) 591-8941 or candyp@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, JANUARY 28, 2021 AT 6:30PM