



**BOARD OF DIRECTORS
THURSDAY, MAY 22, 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.

Teleconference location: 400 Skyloft Dr, #203 Asheville, NC 28801

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. Administer Oath of Office to Louis Vella for his Position on the Bay Area Water Supply and Conservation Agency

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 April 24, 2025
- B. Approve Expenditures from April 1, 2025 through April 30, 2025

6. HEARING AND APPEALS

7. CAPITAL IMPROVEMENT PROGRAM

- A. Consider Resolution 2025-13 Authorizing a Professional Service Agreement with ZFA Structural Engineers in the amount of \$66,000, for the Dekoven Tanks Replacement Project (CIP 08-1621-CP)
- B. Receive Update on Folger Drive Project Entitlements Process

8. REGULAR BUSINESS AGENDA

- A. Receive Summary Report on Preliminary Draft FY2025/2026 Operating and Capital Budgets
- B. Annual Report on Vacancies, Recruitment and Retention Efforts for 2024 in Compliance with Assembly Bill 2561 (Gov. Code 3502.3)
- C. Discuss Happy Hydrant Program to Support City's 2026 Centennial Celebration
- D. Consider Approval of the Updated Strategic Plan, Including Director Assignments
- E. Receive BAWSCA Update
- F. Receive Report on the California and San Francisco Regional Water System Conditions

9. MANAGEMENT AND BOARD REPORTS

- A. District Treasurer and Financial Reports for the Month Ending April 30, 2025
- B. District Engineer
- C. Administrative Services Manager
- D. Operations Manager
- E. General Manager

10. COMMUNICATIONS

11. CLOSED SESSION

- A. Conference with Legal Counsel – Anticipated Litigation Pursuant to Government Code §54956.9 Subdivision (b)
- B. Public Employee Discipline/ Dismissal Release (Government Code Section 54957)

12. RECONVENE TO OPEN SESSION

13. 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, JUNE 26, 2025 AT 6:30PM