



**BOARD OF DIRECTORS
THURSDAY, JUNE 26, 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 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 - 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 Special Board Meeting on May 19, 2025
- B. Approve Expenditures from May 1, 2025, through May 31, 2025
- C. Approve Resolution 2025-14 Establishing the Appropriations Limit Applicable to the Mid-Peninsula Water District during Fiscal Year 2025/2026
- D. Consider Resolution 2025-15 Updating the MPWD Compensation Plan to Add Job Descriptions for Payroll Specialist and Accounting Specialist, and Update the MPWD Salary Schedule
- E. Consider Resolution 2025-16 Authorizing an Amendment to the Contract with Eide Bailly LLP for District Treasurer and Accounting Services
- F. Consider Resolution 2025-17 Authorizing a Two-Year Contract for Professional Services with John Davidson D/B/A JRocket77 Design & Marketing in the Amount of \$69,750 for Public Outreach/Education/Relations and MPWD Website Management Services, and Printing Services in the Amount of \$25,000 for a Total Amount Each Fiscal Year of \$94,750
- G. Consider Authorization of Task Orders 25-12 through 25-14 and 26-01 through 26-06 with District Engineer, Pakpour Consulting Group, Inc., for Annual On-Going Services in the Amount of \$219,515
- H. Consider Resolution 2025-18 Authorizing the Purchase of a Kohler/Rehiko 145REOZT4 Mobile Generator Set for Use at the Folger Emergency Operations Center in the Amount of \$134,934.32 from Native Instinct LLC, a Government General Services (GSA) Contractor under GSA Contract 47QSWA19D00AP

6. HEARING AND APPEALS

- A. Public Hearing Regarding Employee Vacancies per AB 2561

7. CAPITAL IMPROVEMENT PROGRAM

8. REGULAR BUSINESS AGENDA

- A. Consider Resolution 2025-19 Approving the FY 2025/2026 Operating and Capital Budgets
- B. Consider Two Resolutions:
 - 1) Resolution 2025-20 Approving the Amendment to the Amended and Restated Water Supply Agreement Between the City and County of San Francisco and Wholesale Customers in Alameda County, San Mateo County, and Santa Clara County, and
 - 2) Resolution 2025-21 Approving the Tier 2 Drought Response Implementation Plan Pursuant to Section 3.11.C of the Amended and Restated Water Supply Agreement
- C. Consider Resolution 2025-22 Authorizing a Water Service Agreement between the Mid-Peninsula Water District and LINC-HILL Street, L.P. for a 37 Unit Multi-Family Residential Development Located between 884 and 900 El Camino Real in Belmont, CA
- D. Receive Report on the Development of the District's Cross-Connection Control Plan

- E. Quarterly Water Conservation Report
- F. 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 May 31, 2025
2. District Engineer
3. Administrative Services Manager
4. Operations Manager
5. General Manager

B. Director Reports

10. COMMUNICATIONS

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, JULY 24, 2025 AT 6:30PM