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MEETING MINUTES

SPECIAL MEETING BOARD OF DIRECTORS OF THE MID-PENINSULA WATER DISTRICT

Thursday, April 2, 2026
Belmont, California

1. OPENING

A. **Call to Order**

The special meeting of the Mid-Peninsula Water District was called to order by President Vella at 6:00 PM.

B. **Establishment of Quorum**

Present: President Vella, Vice President Zucca, Director Patel, Director Cotten, and Director Covington.

Also Present: General Manager (GM) Kat Wuelfing, Administrative Services Manager (ASM) Alison Bell, Operations Manager (OM) Sarah Scheidt, District Engineer Joubin Pakpour, District Counsel Catherine Groves, Noll & Tam Representative Tom Beil, and John Olsen with OCMI.

C. **Pledge of Allegiance**

Director Patel led the Pledge of Allegiance.

2. PUBLIC COMMENT

President Vella asked for public comments.

A public comment was submitted by Michael Maylan. ASM Bell read the comment aloud. Mr. Maylan requested that the Board consider looking into a solution of the Folger stormwater drainage that runs off onto the Sisters of Notre Dame property.

3. AGENDA REVIEW: ADDITIONS/DELETIONS AND PULLED CONSENT ITEMS

President Vella asked if there were any additions, deletions, or items to be pulled from consent.

There were none.

4. REGULAR BUSINESS AGENDA

A. **Receive Report on Folger Drive Emergency Operations Center Project (CIP 24-07) and Status of Other Capital Improvement Projects**

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GM Wuelfing presented to the Board a detailed outline of the background and conception of the Folger project, historical discussions and decisions made thus far, and an overview of the current CIP projects to be completed, including the changes to CIP project scopes and related cost uncertainties. District Engineer Joubin Pakpour contributed to the discussion.

GM Wuelfing was asked to gather more information and to place this item on the next agenda for further discussion.

B. Consider Resolution 2026-10 Authorizing Award of Construction Contract to W.E. Lyons Construction Co. for the Folger Drive Emergency Operations Center Project (CIP 24-07) in the Amount of \$4,990,000 for a Toal Amount of \$5,489,000

No action was taken by the Board.

5. ADJOURNMENT

The special board meeting of the Mid-Peninsula Water District adjourned at 8:00 PM.



DISTRICT SECRETARY

APPROVED:



BOARD PRESIDENT

NEXT REGULAR BOARD MEETING: THURSDAY, APRIL 23, 2026 AT 6:30PM