

Board of Directors
Thursday, May 28, 2026 - 6:30 PM
1075 Old County Road, Suite A, Belmont, CA

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 Regular Board Meeting on April 23, 2026
- B. Approve Expenditures from April 1, 2026 through April 30, 2026
- C. Adopt Updated Rules of the Board of Directors
- D. Approve Resolution 2026-13 Adopting a Cash Transaction Rounding Policy Pursuant to Senate Bill 1005
- E. Approve Ordinance 134, an Ordinance Prohibiting the Use of Potable Water for Nonfunctional Turf Irrigation
- F. Approve Ordinance No. 135, an Ordinance Amending and Restating Ordinance No. 115 Water Efficient Landscaping Ordinance, regarding the Definitions of "backflow prevention assembly" and "common interest developments"
- G. Approve Resolution 2026-14 A Resolution of the Mid-Peninsula Water District Calling for An Election to be Held on November 3, 2026 for the Election of Three Members of the Governing Board Representing Divisions 3,4, and 5
- H. Approve Resolution 2026-15 Establishing Surplus Items List 26-01 and Declaring Three (3) Items in District Inventory as Surplus, and Authorizing Staff to Sell the Items via Govdeals.com

6. Hearing and Appeals - None

7. Capital Improvement Program

- A. Consider Resolution 2026-16 Authorizing a Professional Services Agreement with Insight Water Technologies for a Non-Destructive Water Main Inspection of the Hillcrest Transmission Main as Part of the Transmission Water Main Assessments Project (CIP #20-05) in the Amount of \$350,000 Plus a Contingency of \$56,000 for a Total Budget of \$406,000

8. Regular Business Agenda

- A. Receive Summary Report on Preliminary Draft FY2025/2026 Operating and Capital Budgets
- B. Review Public Outreach and Communication Process Related to Field Maintenance and Improvement Projects
- C. Receive Quarterly Water Conservation and Activities Report
- D. Receive BAWSCA Report

9. Management and Board Reports

- A. Management Reports
 - 1. Financial Report for the Month Ending April 30, 2026

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, JUNE 25, 2026 AT 6:30PM**