MID-PENINSULA WATER DISTRICT

BOARD OF DIRECTORS
THURSDAY, OCTOBER 23, 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: AX The Palace Hotel, High Street, Silema, Malta**

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. Proclamation Honoring Operations Manager Rene Ramirez upon his Retirement

from the Mid-Peninsula Water District

B. Proclamation for National First Responders Day

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 September 25, 2025

B. Approve Expenditures from September 1, 2025 through September 30, 2025

C. Approve 2025 MPWD Catalog of Enterprise Systems per Government Code Section 6270.5

D. Receive Report on Records Destruction to be Completed, Consistent with MPWD Records Retention Policy

E. Consider Authorizing the General Manager to Execute Task Order 26-07 with District Engineer, Pakpour Consulting Group, Inc., for Capital Project Support Services for the State Route 101 Crossing at Palo Alto Medical Foundation (15-72) in the Amount of $98,560.00

6. HEARING AND APPEALS – None

7. CAPITAL IMPROVEMENT PROGRAM

A. Receive Update on Folger Drive Emergency Operations Center Project (CIP# 24-07)

B. Consider Resolution 2025-27 Authorizing the General Manager to Execute a Contract Amendment with Noll & Tam Architects for Construction Administration Phase Services for the Folger Drive Emergency Operations Center Project in an Amount Not to Exceed $203,037

C. Consider Authorizing the General Manager to Execute Task Order 25-08 with District Engineer, Pakpour Consulting Group, Inc., for Design Services for the Lower Notre Dame Avenue (15-63), Willow Lane (15-48) and Oak Knoll Cross Country Water Main Improvements in the Amount of $294,876.00

8. REGULAR BUSINESS AGENDA

A. Quarterly Water Conservation Activities and Programs Report

B. Consider Resolution 2025-28 Revising the Mid-Peninsula Water District Financial Management Policy Manual to Add Section 7.K, Real Property Acquisition and Disposition Policy

C. Receive Report of Review of Health Savings Account (HSA) Amounts with Respect to Current Consumer Driven Health Plan (CDHP) Deductibles

D. Consider and Confirm MPWD 2025 Regular Board Meeting Schedule

E. Receive Report on the California and San Francisco Regional Water System Conditions

9. MANAGEMENT AND BOARD REPORTS

A. Management Reports

1. Financial Report for the Month September 30, 2025
2. District Engineer
3. Administrative Services Manager
4. Operations Manager
5. General Manager

B. Director Reports

10. COMMUNICAT IONS

11. CLOSED SESSION

A. Conference with Legal Counsel – Anticipated Litigation Pursuant to Government Code §54956.9 Subdivision (b)

Two potential cases.

B. Public Employee Performance Evaluation and Associated Negotiations

Government Code Sections 54957 and 54957.6 Title: General Manager

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, NOVEMBER 12, 2025 AT 6:30PM