



BOARD OF DIRECTORS
THURSDAY, FEBRUARY 26, 2026 - 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 locations:

31, Spring Street, Mosta Malta, EU
118 Woodrow Avenue, Asheville, North Carolina, 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. Overview of 2025 MPWD Water Awareness Poster Contest Program
- B. Present 2025 MPWD Water Awareness Poster Contest Awards

15-Minute Refreshment Break

- C. Recognize Team Members for their Support on the Dekoven, Lincoln, Newlands and Oak Knoll Capital Improvement Project

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 January 22, 2026
- B. Approve Expenditures from January 1, 2026 through January 31, 2026
- C. Consider Authorizing the General Manager to Execute Task Order 26-12 with District Engineer, Pakpour Consulting Group, Inc., for Construction Management and Inspection Services for the West Belmont (N) and Exbourne (W) Water Tank Improvements Project (CIP #24-08 & 24-10) in the amount of \$204,000

6. HEARING AND APPEALS – None

7. CAPITAL IMPROVEMENT PROGRAM

- A. Receive Report on West Belmont (N), Exbourne (W) Water Tank Improvements Project (CIP #24-08 & 24-10) Neighborhood Outreach

8. REGULAR BUSINESS AGENDA

- A. Consider Resolution 2026-04 Appointing Neela Patel to the Board of Directors to Fill the Term of the Vacant Division 3 Position through November 3, 2026
- B. Consider Resolution 2026-05 Authorizing the General Manager to Execute an Agreement with Infinity Technologies of Roseville, CA to Provide Information Technology Services as a Managed Services Provider for \$68,724 per Year for a Three-Year Period
- C. Receive Mid-Year Review of FY 2025/2026 Operating and Capital Budgets and Consider Resolution 2026-06 Approving the Amended Budgets
- D. Receive Quarterly Water Conservation Activities and Programs Report
- E. Consider Resolution 2026-07 Approving a Memorandum of Understanding Between the City of

Belmont and the Mid-Peninsula Water District Regarding Application of Trench and Paving Standards

9. MANAGEMENT AND BOARD REPORTS

A. Management Reports

1. Financial Report for the Month Ending January 31, 2026
2. District Engineer
3. Administrative Services Manager
4. Operations Manager
5. General Manager

B. Director Reports

10. COMMUNICATIONS

11. CLOSED SESSION

- A. Conference with legal counsel - initiate litigation - one case. (Government Code section 54956.9 (d)(4))

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, MARCH 26, 2026 AT 6:30PM**