

Board of Directors
Thursday, June 25, 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 May 28, 2026
- B. Approve Expenditures from May 1, 2026 through May 31, 2026
- C. Approve Resolution 2026-17 Establishing the Appropriations Limit Applicable to the Mid-Peninsula Water District during Fiscal Year 2026/2027
- D. Approve Authorization of Task Orders 27-01 through 27-06 with District Engineer Pakpour Consulting Group, Inc. for Annual On-Going Services in the Amount of \$155,000

6. Hearing and Appeals

- A. Public Hearing and Annual Report on Vacancies, Recruitment and Retention Efforts for FY 2025/2026 in Compliance with Assembly Bill 2561 (Gov. Code 3502.3)

7. Capital Improvement Program

- A. Recieve Draft Capital Improvement Program Update
- B. Consider Resolution 2026-18 Accepting as Complete the Dekoven, Lincoln, Newlands & Oak Knoll Water Main Improvements Project (CIP 21-01), and Authorizing the Recordation of a Notice of Completion with San Mateo County

8. Regular Business Agenda

- A. Consider Resolution 2026-19 Approving the FY 2026/2027 Operating and Capital Budgets
- B. Consider Resolution 2026-20 Adopting a Policy on Customer Bill Adjustment for Promptly Repaired Leaks

9. Management and Board Reports

- A. Management Reports
 - 1. Financial Report for the Month Ending May 31, 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, JULY 23, 2026 AT 6:30PM**