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REGULAR MEETING  
BOARD OF DIRECTORS  
**THURSDAY, DECEMBER 15, 2016 – 6:30PM**  
3 DAIRY LANE, BELMONT CALIFORNIA

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## **AGENDA**

### **1. OPENING**

- A. Call to Order
- B. Establishment of Quorum
- C. Pledge of Allegiance
- D. Election of Officers (Followed by Reception)

### **2. PUBLIC COMMENT**

*Members of the public 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. Each speaker is limited to three (3) minutes.*

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

### **4. ACKNOWLEDGEMENTS/PRESENTATIONS**

- A. Brent Chester – D4 Operator Certification from CA Department of Water Resources

### **5. CONSENT AGENDA**

*All matters on the Consent Agenda are to be approved by one motion. 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 as a whole is acted upon.*

- A. Approve Minutes for the Special Board Meeting on October 11, 2016, and Regular Board Meetings on September 22, 2016 and November 16, 2016
- B. Approve Expenditures from November 10, 2016 through December 9, 2016
- C. Approve Revised Annual Planning Schedule for Board of Directors

### **6. HEARINGS AND APPEALS**

None.

### **7. REGULAR BUSINESS AGENDA**

- A. MPWD Capital Improvement Program (CIP): Overview of Sale – Certificates of Participation for CIP Financing – Presented by Wulff, Hansen & Company, Municipal Finance Advisor

- B. Review MPWD PARS OPEB Trust Account Investment Structure and Performance, and Consider Resolution 2016-22 Approving Investment Portfolio for the PARS OPEB Trust Account
- C. Schedule MPWD Strategic Planning Special Meeting in January 2017
- D. Receive BAWSCA Update

**8. MANAGER’S AND BOARD REPORTS**

- A. General Manager’s Report, including Water Conservation Progress Summary
  - 1. Supplemented by Administrative Services Manager’s Report
  - 2. Supplemented by Operations Manager’s Report
  - 3. Supplemented by District Engineer’s Report
- B. Financial Reports
- C. Director Reports

**9. FUTURE AGENDA ITEMS**

*Requests from Board members to receive feedback, direct staff to prepare information, and/or request a formal agenda report be prepared and the item placed on a future agenda. No formal action can be taken.*

**10. COMMUNICATIONS**

**11. CLOSED SESSION**

**PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
AND ASSOCIATED NEGOTIATIONS**  
Government Code §§54957 and 54957.6  
Title: General Manager

**12. ADJOURNMENT**

This agenda was posted at the Mid-Peninsula Water District’s office, 3 Dairy Lane, in Belmont, California, and on its website at [www.midpeninsulawater.org](http://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. Please contact the District Secretary at (650) 591-8941 to request specific materials and preferred alternative format or auxiliary aid or service at least 48 hours before the meeting.*

*Next Board Meeting: January 26, 2017, at 6:30PM*