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REGULAR MEETING  
BOARD OF DIRECTORS  
**THURSDAY, MARCH 23, 2017 – 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

### **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. Introduction of Hunter Crawford-Shelmadine, Junior at Carlmont High School, and MPWD Partner in the 2016/2017 Biotech Institute Mentoring Program

### **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 Regular Board Meeting of January 26, 2017, and Regular Board Meeting of February 23, 2017
- B. Approve Expenditures from February 16, 2017 through March 16, 2017

### **6. HEARINGS AND APPEALS - NONE**

**7. MPWD FY 2016-2021 CAPITAL IMPROVEMENT PROGRAM AND 2016 COP (CERTIFICATES OF PARTICIPATION) FINANCING**

- A. Receive Update on Selection Process for the On-Call Engineering Services related to the MPWD 5-Year CIP FY 2016/2017 through FY 2020/2021, including Engineering Services Work Distribution Plan
- B. Receive Progress Report on 2016 COP Financing

**8. REGULAR BUSINESS AGENDA**

- A. Consider Approving the Two-Year MPWD Strategic Plan for 2017-2018, including Mission Statement, Vision Statement, Strategic Goals, and Director Assignments
- B. Receive Report on *City of San Jose v. Superior Court of Santa Clara County*
- C. Discuss Preliminary Water Revenue Requirements for Fiscal Year 2017/2018
- D. Discuss Preliminary Working Draft MPWD Fiscal Year 2017/2018 Operating Budget Summary and Assumptions
- E. BAWSCA Update

**9. 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

**10. 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.*

**11. COMMUNICATIONS**

## **12. CLOSED SESSION**

- A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
AND ASSOCIATED NEGOTIATIONS WITH UNREPRESENTED EMPLOYEE  
Government Code §§54957 and 54957.6  
Title: General Manager

## **13. REGULAR BUSINESS**

- A. Oral Report Summarizing the Board's Recommendation regarding the General Manager's Salary Adjustment, and Enact Resolution 2017-06 Approving a Salary Adjustment for the General Manager, effective January 1, 2017, and Corresponding Third Amendment to the General Manager's Employment Agreement

## **14. 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: April 27, 2017, at 6:30PM***