



**BOARD FINANCE COMMITTEE MEETING
TUESDAY FEBRUARY 18, 2025 at 10:00 AM**

AGENDA

Public comments may be submitted via email to
General Manager, Kat Wuelfing, at kwuelfing@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 the correspondence that will be provided to the full Board.

Board members, staff, consultants, and the public may participate remotely.

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. Call to Order

A. Roll Call

2. Public Comment

If you wish to address the Committee, please follow the directions at the top of the agenda. If you have anything that you wish distributed to the Committee and included for the official record, please include it in your email. Comments that require a response may be deferred for staff reply.

3. Review February Board Meeting Documents Related to Certificate of Participation Issuance

- a. **Review Draft Resolution 2025-07 Resolution Approving the Form and Authorizing and Directing Execution of Certain Installment Sale Financing Documents to Finance the Acquisition and Construction of Certain Improvements and Facilities to the District's**

Water System and the Offering and Sale of Certificates of Participation Relating Thereto, and Directing Certain Actions with Respect Thereto

- b. Review Preliminary Official Statement**
- c. Review Notice of Sale**
- 4. Receive Mid-Year Review of Current Fiscal Year Operating and Capital Budgets**
- 5. Review Accounting Internal Controls Risk Assessment Report**
- 6. Review Proposed Superintendent Job Description and Updates to Salary Schedule**
- 7. Other Items for the Good of the Order**
- 8. Adjournment**

This agenda was posted at the Mid-Peninsula Water District's office, 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 General Manager at (650) 591-8941 or kwuelfing@midpennsulawater.org. Requests must be received at least two days before the meeting. Requests will be granted whenever possible and resolved in favor of accessibility.