



**FINANCE COMMITTEE MEETING
THURSDAY, APRIL 9, 2020 – 10:00AM**

DUE TO COVID-19, THIS MEETING WILL BE CONDUCTED AS A TELECONFERENCE PURSUANT TO THE PROVISIONS OF THE GOVERNOR'S EXECUTIVE ORDERS N-25-20 AND N-29-20, WHICH SUSPEND CERTAIN REQUIREMENTS OF THE RALPH M. BROWN ACT

MEMBERS OF THE PUBLIC MAY NOT ATTEND THIS MEETING IN PERSON.

Committee Directors, staff and the public may participate remotely.

**Dial by Telephone: 1-631-992-3221 (United States)
Audio Access Code: 946-490-354**

Public comment may be submitted via email to the District Secretary, Candy Pina, at candyp@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 committee Directors 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.

AGENDA

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 and Discuss Final DRAFT MPWD Capital Improvement Program (CIP) for FY 2019/2020 through FY 2023/2024 and Proposed Funding Sources

4. Review and Discuss Preliminary DRAFT of MPWD FY 2020/2021 Operating and Capital Budgets

5. **Review and Discuss Governmental Accounting Standards Board Statement No. 75 (GASB 75) Other Post-Employment Benefits (OPEB) Valuation for the MPWD as of July 1, 2019, and Proposed Funding Management Plan**
6. **Review XiO SCADA Proposal to Recommend for Approval by the Board**
7. **Receive Update and Discuss Refunding of 2016 Certificates of Participation for Capital Improvement Program**
8. **Discuss Potential COVID-19 Pandemic Impacts**
9. **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.

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 District Secretary at (650) 591-8941 or candyp@midpeninsulawater.org. Requests must be received at least two days before the meeting. Requests will be granted whenever possible and resolved in favor of accessibility.