



Board of Directors
Thursday, July 23, 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.

***Teleconference location: 16578 Coriander Lane, Fort Myers, FL**

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 June 25, 2026
- B. Approve Expenditures from June 1, 2026 through June 30, 2026
- C. Approve Resolution 2026-21 Authorizing the General Manager to Execute a Public Works Contract with West Coast Arborists, Inc. for On-Call Tree and Arborist Services in an Amount Not to Exceed \$60,000
- D. Approve Updated Salary Schedule, which Includes a Living Wage Adjustment to Salary Ranges Effective August 1, 2026, Consistent with the MPWDEA Letter Agreement Dated March 15, 2023
- E. Receive Report on Escheatable Property
- F. Approve Authorization of Two Task Orders with District Engineer Pakpour Consulting Group, Inc. for:
 - 1. Task Order 27-07 for Dekoven, Lincoln, Newlands & Oak Knoll Water Main Improvements CIP 21-01 (Projects 15-09 and 15-19) in the Amount of \$31,200.00
 - 2. Task Order 27-08 for State Route 101 Crossing at Palo Alto Medical Foundation (CIP 15-72) in the Amount of \$93,240.00

6. Hearing and Appeals

- A. 2025 Urban Water Management Plan and Water Shortage Contingency Plan
 - 1. Public Hearing on 2025 Urban Water Management Plan and Water Shortage Contingency Plan
 - a. Open Public Hearing
 - b. Presentation
 - c. Public Comments
 - d. Close Public Hearing
 - 2. Consider Resolution 2026-22 Adopting the 2025 Water Shortage Contingency Plan
 - 3. Consider Resolution 2026-23 Adopting the 2025 Urban Water Management Plan

7. Capital Improvement Program

- A. Receive Semi-Annual Reports on 2025 COP Financing through June 30, 2026:
 - 1. Financial Reconciliation Report; and
 - 2. Capital Project Fund Report, Presented by Dan Bergmann of IGService

8. Regular Business Agenda

- A. Consider Resolution 2026-24 Authorizing a Water Service Agreement between the Mid-Peninsula Water District and the Ridge at Ralston LP for a 65-Unit Multi-Family Residential Building Located at 678 Ralston in Belmont, CA
- B. Review and Initiate Annual GM Review Process
- C. Receive BAWSCA Report

9. Management and Board Reports

- A. Management Reports
 - 1. Financial Report for the Month Ending June 30, 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, SEPTEMBER 24, 2026 AT 6:30PM
[No August Meeting]**