



**REGULAR MEETING
BOARD OF DIRECTORS
MONDAY, NOVEMBER 16, 2015 – 6:30PM
3 DAIRY LANE, BELMONT CALIFORNIA**

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 any Consent Agenda item or 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

None

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 October 22, 2015
- B. Approve Expenditures from October 14, 2015, through November 4, 2015
- C. Approve Contract for Professional Services in the amount of \$42,400 with Cornerstone Structural Engineering Group, Inc., for Hallmark Water Storage Tanks Seismic Retrofit Evaluation and Strategy Development
- D. Approve the Purchase of Four (4) Vehicles for MPWD Operations from Towne Ford of Redwood City for a Total Cost of \$108,000
- E. Approve the Emergency Purchase and Replacement of a New Electric Motor for Pump #3 at MPWD's Tunnels Pump Station from Pump Repair Service Company of Daly City at a Cost Not to Exceed \$60,000

6. HEARINGS AND APPEALS

None

7. DROUGHT AND WATER CONSERVATION

A. Water Conservation Progress Report

8. REGULAR BUSINESS AGENDA

A. Receive and Accept the Financial Audit Report for Fiscal Year Ended June 30, 2015, Presented by David Becker, CPA, of James Marta & Company LLP

B. Review MPWD PARS OPEB Trust Account Investment Structure and Performance, and Consider Resolution 2015-20 Approving Investment Portfolio for the OPEB Trust Account, and Receive Presentation about New PARS Pension Rate Stabilization Program

C. Discuss Preliminary DRAFT of Proposed MPWD 5-Year Capital Improvement Program for Fiscal Years 2016/2017 through FY 2020/2021 and Financing Options

9. MANAGER'S AND BOARD REPORTS

A. General Manager's Report

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. 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. 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: Wednesday, December 16, 2015, at 6:30PM