



SPECIAL MEETING
BOARD OF DIRECTORS
THURSDAY, JANUARY 10, 2019 – 6:00PM
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 now address the Board on 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

4. REGULAR BUSINESS

- A. Receive General Manager's Report on 2017-2018 Strategic Plan Accomplishments
- B. Develop Preliminary 2019-2020 Strategic Plan
- C. Consider and Approve 2019-2020 Director Assignments
- D. Other Topics for the Good of the Order

5. CLOSED SESSION

REVIEW PUBLIC EMPLOYEE DISCIPLINE DETERMINATION
Government Code §54957(b)

6. RECONVENE TO OPEN SESSION

7. 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.