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**SPECIAL MEETING**  
**BOARD OF DIRECTORS**  
**WEDNESDAY, JANUARY 15, 2020 – 6:00PM**  
**3 DAIRY LANE, BELMONT CALIFORNIA**

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## **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 Report on 2019 Accomplishments on MPWD 2019-2020 Strategic Plan
- B. Review 2020 Measures of Success within MPWD 2019-2020 Strategic Plan
- C. Review Director Assignments for 2020
- D. Other Topics for the Good of the Order

**5. 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](http://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.*