



REGULAR MEETING
BOARD OF DIRECTORS
THURSDAY, JANUARY 24, 2019 – 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 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. Each speaker is limited to three (3) minutes.

3. AGENDA REVIEW: ADDITIONS/DELETIONS AND PULLED CONSENT ITEMS

4. ACKNOWLEDGEMENTS/PRESENTATIONS

- A. Overview of 2018 MPWD Calendar Contest Program and Distribute Calendar to the Board – Tammy Rudock and Jeanette Kalabolas
- B. Present 2018 MPWD Calendar Contest Awards – Louis Vella and Jeanette Kalabolas

15-MINUTE REFRESHMENT BREAK

- C. Michael Anderson, Operations Supervisor – 20th Service Anniversary (January 4, 2019)
- D. Misty Malczon, Administrative Specialist/Billing Lead – 15th Service Anniversary (January 26, 2019)

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 on December 20, 2018, and Special Board Meeting on January 10, 2019
- B. Approve Expenditures from December 14, 2018 through January 15, 2019

6. HEARINGS AND APPEALS

None

7. MPWD FY 2016-2021 CAPITAL IMPROVEMENT PROGRAM AND 2016 COP (CERTIFICATES OF PARTICIPATION) FINANCING

- A. Receive Quarterly Reconciliation Report on 2016 COP Financing through December 31, 2018, and Quarterly Project Fund Report through December 31, 2018
- B. Consider Resolution 2019-01 Authorizing the Sixth Amendment to the Master Professional Services Contract with Pakpour Consulting Group, Inc., referenced as Contract No. 02-1621-CP, in the amount of \$45,000, for Additional Engineering Services related to the Hillcrest Pressure Regulating Station
- C. Consider Resolution 2019-02 Authorizing Award of a Contract to Stoloski & Gonzalez, Inc., for Construction of the Hillcrest Pressure Regulating Station in the amount of \$649,620, and Provide a 20% Project Contingency in the amount of \$129,924, for a Total Project Budget of \$779,544

8. REGULAR BUSINESS AGENDA

- A. Consider Resolution 2019-03 Approving 2018 Amendments to the Water Supply Agreement between the City and County of San Francisco and Wholesale Customers in Alameda County, San Mateo County, and Santa Clara County
- B. Receive Status Report on Surplus Items Sold and Not Sold during Calendar Year 2018, and Consider Approval of Destruction-Disposal of Items Not Sold and Valued at Approximately \$300 Total
- C. Consider Potential Nominations in Response to Three (3) Notices Seeking Local Candidates from:
 - 1. San Mateo Local Agency Formation Commission (Special District Member Vacancies);
 - 2. ACWA Region 5 (Board Member Vacancy); and
 - 3. ACWA JPIA Executive Committee (Member Vacancies)

9. MANAGER’S AND BOARD REPORTS

- A. General Manager’s Report, including Quarterly Water Conservation Activities 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
 - 1. Receive Financial Reports for Month Ended December 31, 2018
- C. Director Reports

10. COMMUNICATIONS

11. 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: Thursday, February 28, 2019, at 6:30PM