



REGULAR MEETING
BOARD OF DIRECTORS
THURSDAY, FEBRUARY 23, 2017 – 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. CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Government Code §54956.9 Subdivision (b)
Maskay, Inc. d/b/a Eurotech, et al. v. Mid-Peninsula Water District
San Mateo County Case No. 536467

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

5. ACKNOWLEDGEMENTS/PRESENTATIONS - NONE

6. 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 Special Board Meeting of January 12, 2017, and Regular Board Meeting of January 26, 2017
- B. Approve Expenditures from January 21, 2017 through February 15, 2017

7. HEARINGS AND APPEALS - NONE

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

- A. Consider Resolution 2017-03 Authorizing the Second Amendment to the Professional Services Contract with the District Engineer, referenced as Contract No. 02-1621-CIP in the amount of \$89,250 for Engineering Design Services related to the Hillcrest Pressure Regulating Station Project

- B. Receive Progress Report on 2016 COPs Financing

9. REGULAR BUSINESS AGENDA

- A. Discuss the Concept of a 2-Year Strategic Plan for the MPWD Covering 2017-2018

- B. Consider Resolution 2017-04 Authorizing First Amendment to Contract for Professional Services in the total amount of \$100,100 with James Marta & Company for Annual Financial Auditing Services for FYEs June 30, 2018 through June 30, 2022

- C. Receive Mid-Year Review of FY 2016/2017 Operating and Capital Budgets and Consider Resolution 2017-05 Approving the Amended Budgets

10. MANAGER'S AND BOARD REPORTS

- A. General Manager's Report, including Water Conservation Progress Summary
 - 1. Supplemented by Administrative Services Manager's Report
 - 2. Supplemented by Operations Manager's Report
 - 3. Supplemented by District Engineer's Report, including Summary of Water Rates Comparison

- B. Financial Reports

- C. Director Reports

11. 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.

12. COMMUNICATIONS

13. CLOSED SESSION

PUBLIC EMPLOYEE PERFORMANCE EVALUATION AND ASSOCIATED NEGOTIATIONS

Government Code §§54957 and 54957.6

Title: General Manager

14. 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: March 23, 2017, at 6:30PM