



REGULAR MEETING
BOARD OF DIRECTORS
THURSDAY, FEBRUARY 27, 2020 – 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 2019 MPWD Calendar Contest Program and Distribute Calendar to the Board – Tammy Rudock and Jeanette Kalabolas
- B. Present 2019 MPWD Calendar Contest Awards – President Matthew Zucca and Jeanette Kalabolas

15-MINUTE REFRESHMENT BREAK

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 Special Board Meeting on January 15, 2020, and the Regular Board Meeting on January 23, 2020
- B. Approve Expenditures from January 17, 2020 through February 20, 2020

6. HEARINGS AND APPEALS

None

7. REGULAR BUSINESS AGENDA

- A. Receive Presentations on Qualifications to Provide Real Estate Marketing and Brokerage Services to Sell MPWD Surplus Real Property Located at 1513-1515 Folger Drive in Belmont, CA, by:
 - 1. Tom Hovorka of Keller Williams Peninsula Estates and Cheryl Villanueva of Compass; and
 - 2. John M. Weatherby, Mark F. Lockenmeyer, and Juan de Leon of Cornish & Carey Commercial d/b/a Newmark Knight Frank
- B. Consider Approving the Revised MPWD Strategic Plan for 2019-2020 and Revised Director Assignments for 2020
- C. Receive Mid-Year Review of MPWD FY 2019/2020 Operating and Capital Budgets and Consider Resolution 2020-02 Approving the Amended Budgets

8. MANAGER'S AND BOARD REPORTS

- A. General Manager's Report supplemented by:
 - 1. Administrative Services Manager's Report
 - 2. Operations Manager's Report
 - 3. District Engineer's Report
- B. Financial Reports
 - 1. Month End January 31, 2020

C. Director Reports

9. COMMUNICATIONS

10. ADJOURNMENT

11. CLOSED SESSION

- Conference with Legal Counsel – Anticipated Litigation
- Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2)
- One potential case

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 Regular Board Meeting: Thursday, March 26, 2020 at 6:30PM