



**REGULAR MEETING
BOARD OF DIRECTORS
THURSDAY, MARCH 22, 2018 – 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. 15-Year Service Anniversary on March 3, 2018 – Robby Piccolotti
- B. 10-Year Service Anniversary on April 1, 2018 - Jeanette Kalabolos

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 February 22, 2018
- B. Approve Expenditures from February 16, 2018 through March 14, 2018
(Check sequence legend included in Administrative Services Manager's report.)
- C. Consider Resolution 2018-07 Authorizing an ICMA-RC 401 Governmental Money Purchase Plan and Trust as a Voluntary Employee Benefit and Approving the Administrative Services Agreement

6. HEARINGS AND APPEALS

None.

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

None.

8. REGULAR BUSINESS AGENDA

- A. Discuss Preliminary Revenue Requirements and Water Rate Update for FY 2018/2019
- B. Discuss Preliminary WORKING DRAFT MPWD Fiscal Year 2018/2019 Operating and Capital Budget Summaries and Assumptions
- C. Receive Structural Review and Retrofit Strategy Report by Cornerstone Structural Engineering Group for the MPWD's Dairy Lane Headquarters Building and Premises
- D. Consider Resolution 2018-08 Establishing Surplus Items List 18-01 and Declaring Items in District Inventory as Surplus, and Authorizing Staff to Sell via GovDeals.com
- E. Consider Resolution 2018-09 Approving a Salary Adjustment for the General Manager, effective January 1, 2018, and Corresponding Fourth Amendment to the General Manager's Employment Agreement

9. MANAGER'S AND BOARD REPORTS

- A. General Manager's 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 for Month Ended February 28, 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, April 26, 2018, at 6:30PM