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REGULAR MEETING  
BOARD OF DIRECTORS  
**THURSDAY, MARCH 28, 2019 – 6:30PM**  
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 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**

None

**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 28, 2019
- B. Approve Expenditures from February 22, 2019 through March 21, 2019

**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. Consider Approving Roster of Director Assignments/Committees for 2019-2020, including Standing Finance Committee
- B. Consider Resolution 2019-06 Approving Updated MPWD Rules of the Board
- C. Consider Resolution 2019-07 Approving MPWD Policy for Public Records Act Requests

- D. Consider Resolution 2019-08 Approving Updated MPWD Personnel Manual
- E. Discuss Preliminary Revenue Requirements for FY 2019/2020 and Proposed Water Rate Adjustments
- F. Review Preliminary DRAFT Operating & Capital Budgets for FY 2019/2020
- G. Receive BAWSCA Update
- H. Receive San Mateo County Chapter CSDA Update

**9. 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. Receive Financial Reports for Month Ended February 28, 2019
  - 2. Presentation by District Treasurer of Proposed Monthly Financial Reports
- C. Director Reports

**10. COMMUNICATIONS**

**11. CLOSED SESSION**

- A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION AND ASSOCIATED NEGOTIATIONS  
 Government Code §§54957 and 54957.6  
 Title: General Manager

**12. RECONVENE TO OPEN SESSION**

**13. 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.*

**Next Board Meeting: Thursday, April 25, 2019, at 6:30PM**