



**REGULAR MEETING
BOARD OF DIRECTORS
THURSDAY, APRIL 25, 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

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 March 28, 2019
- B. Approve Expenditures from March 21, 2019 through April 19, 2019

6. HEARINGS AND APPEALS

None

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

- A. Receive Quarterly Reports on 2016 COP Financing through March 31, 2019:
 - 1. Financial Reconciliation Report; and
 - 2. Capital Project Fund Report

8. REGULAR BUSINESS AGENDA

- A. Discuss Operational Revenue Requirements for Fiscal Year FY 2019/2020, and Consider Ordinance No. 120 Amending Attachment "A" to the MPWD Water Service Ordinance, regarding Rates and Charges, effective July 1, 2019

B. Review and Discuss DRAFT Operating and Capital Budgets for Fiscal Year 2019/2020

9. MANAGER’S AND BOARD REPORTS

A. General Manager’s Report, including Quarterly Water Conservation Activities Report, and 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 March 31, 2019
2. Follow-Up Review of New Monthly Financial Reports
3. Receive Report on Development Revenues compared to MPWD CIP and Water Conservation Program Expenditures through Fiscal Year End June 30, 2018

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.

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, May 23, 2019, at 6:30PM