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REGULAR MEETING  
BOARD OF DIRECTORS  
**THURSDAY, APRIL 26, 2018 – 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 March 22, 2018
- B. Approve Expenditures from March 15, 2018 through April 13, 2018  
*(Check sequence legend included in Administrative Services Manager's report.)*

**6. HEARINGS AND APPEALS**

None.

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

- A. Receive Quarterly Reconciliation Report on 2016 COP Financing for Period January 1, 2018 through March 31, 2018, and Quarterly Project Fund Report through March 31, 2018

**8. REGULAR BUSINESS AGENDA**

- A. Discuss Operational Revenue Requirements and Water Rate Update for Fiscal Year FY 2018/2019, and Consider Ordinance No. 117 Amending Attachment "A" to the MPWD Water Service Ordinance, regarding Rates and Charges, effective July 1, 2018
- B. Review and Discuss DRAFT Operating and Capital Budgets for Fiscal Year 2018/2019

- C. Receive General Manager's Report on Organizational Succession Planning, and Consider and Approve MPWD Reorganization effective April 30, 2018
- D. Consider San Mateo County Local Agency Formation Commission (LAFCo) Call for Nominations for Regular Special District Member
- E. Receive BAWSCA Report from Vice President Louis Vella

**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
  - 1. Receive Financial Reports for Month Ended March 31, 2018
- C. Director Reports

**10. COMMUNICATIONS**

**11. CLOSED SESSION**

- A. Conference with Labor Negotiators pursuant to Government Code § 54957.6  
 Agency Designated Representative: General Manager Tammy Rudock  
 Employee Organization: MPWD Employees Association
- B. Conference with Real Property Negotiators pursuant to Government Code § 54956.8  
 Properties: 1510 Folger Drive, and 1513-1515 Folger Drive, in Belmont, CA; and  
 "F" Street Vacant Lot (at Intersection of F Street and El Camino Real) in San Carlos, CA  
 Agency Negotiators: General Manager Tammy Rudock and District Counsel Julie Sherman  
 Negotiating Parties: Owners  
 Under Negotiation: Price
- C. Conference with Legal Counsel – Existing Litigation  
 Pursuant to Government Code § 54956.9 Subdivision (b)  
*Thomas Felactu, et ux. v. Mid-Peninsula Water District, et al.*  
 San Mateo County Case No. 18CIV01226

**12. 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, May 24, 2018, at 6:30PM*