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REGULAR MEETING  
BOARD OF DIRECTORS  
**THURSDAY, MAY 23, 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**

- A. Brent Chester, Operations Supervisor – 25-Year Service Anniversary
- B. MPWD – Achieved Special District Leadership Foundation's District Transparency Certificate of Excellence
- C. City of Belmont and MPWD – Honor Award presented by the American Public Works Association/Silicon Valley Chapter for 2017 Joint Sewer Rehabilitation and Water Main Replacement Capital Project

**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 April 25, 2019
- B. Approve Expenditures from April 20, 2019 through May 13, 2019
- C. Approve Contract for Professional Services in the total amount of \$35,000 with Urban Futures, Inc., for Comprehensive Financial Modeling (10-Year), including Analysis of MPWD PARS OPEB/PRSP Plan

**6. HEARINGS AND APPEALS**

None

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

- A. Consider Resolution 2019-09 Authorizing Award of Contract to Stoloski & Gonzalez, Inc., for Construction of the Notre Dame Avenue, Cliffside Court, and Tahoe Drive Area Water Main Replacement Project, and Zone 5 Fire Hydrant Upgrades (CIP 07-1621-CP) in the amount of \$1,949,385, and Providing a 10% Project Contingency in the amount of \$195,000, for a Total Project Budget of \$2,144,385

**8. REGULAR BUSINESS AGENDA**

- A. Review and Discuss Final DRAFT MPWD Operating and Capital Budgets for Fiscal Year 2019/2020
- B. Consider Resolution 2019-10 Approving an Adjustment to the Compensation of the General Manager of the MPWD effective January 1, 2019, Corresponding Fifth Amendment to the General Manager's Employment Agreement, and Updated General Manager Salary Schedule
- C. Approve Revised Annual Planning Schedule for Board of Directors
- D. Receive BAWSCA Report

**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 April 30, 2019
- 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](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, June 27, 2019, at 6:30PM**