



REGULAR MEETING
BOARD OF DIRECTORS
THURSDAY, MAY 24, 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

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 April 26, 2018
- B. Approve Expenditures from April 14, 2018 through May 15, 2018
(Check sequence legend included in Administrative Services Manager's report.)
- C. Approve Resolution 2018-10 Placing in Nomination Director Matthew P. Zucca as a Member of the Association of California Water Agencies (ACWA) Region 5 Board
- D. Receive Report on Recent Sale of District Surplus Items, and Approve Resolution 2018-11 Establishing Surplus Items List 18-02 and Declaring Items in District Inventory as Surplus and Authorize Staff to Sell via GovDeals.com

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 and Approve MPWD Reorganization effective July 1, 2018, adding Three (3) Water System Operator Positions
- B. Review Final Draft MPWD Operating and Capital Budgets for Fiscal Year 2018/2019, and:
 - 1. Consider Resolution 2018-12 Approving the MPWD FY 2018/2019 Operating Budget; and
 - 2. Consider Resolution 2018-13 Approving the MPWD FY 2018/2019 Capital Budget
- C. Review and Discuss Working Draft of MPWD Rules of the Board of Directors
- D. Consider and Approve Resolution 2018-14 Declaring as Surplus Property that Real Property owned by the MPWD and Identified by:
 - 1. Assessor's Parcel Numbers 044-352-050 and 044-353-080, Commonly Known as 1510 Folger Drive in Belmont, California; and
 - 2. Assessor's Parcel Number 044-351-040, Commonly Known as 1513-1515 Folger Drive in Belmont, California; and
 - 3. Assessor's Parcel Number 045-321-100, Commonly Known as "F" Street Parcel at the Intersection of El Camino Real and "F" Street in San Carlos, California

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 April 30, 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, June 28, 2018, at 6:30PM