



REGULAR MEETING
BOARD OF DIRECTORS
THURSDAY, MAY 25, 2017 – 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

- A. Employee Service Recognition – 15 years: Stan Olsen, Lead Operator

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:

- 1. Special Board Meeting of March 20, 2017;
- 2. Regular Board Meeting of March 23, 2017; and
- 3. Regular Board Meeting of April 27, 2017—*No Quorum*.

B. Approve Expenditures:

- 1. From March 17, 2017 through April 19, 2017; and
- 2. From April 20, 2017 through May 18, 2017.

6. HEARINGS AND APPEALS

None.

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

- A. Receive Final Report and Deliverables on 2016 COP Sale and Issuance by Ben “Bud” Levine of Wulff, Hansen & Company, Municipal Finance Advisor
- B. Review FY 2017/2018 COP Capital Improvement Program
- C. Consider Resolution 2017-07 Authorizing a Professional Services Agreement with Hydroscience Engineers, Inc., referenced as Contract No. 03-1621-CIP, in the amount of \$332,951, for Engineering Services in Conjunction with the El Camino Real Water Main Replacement (CIP 15-76) and Malcolm Avenue Area Water Main Replacement (CIP 15-74) Projects
- D. Consider Resolution 2017-08 Authorizing a Professional Services Agreement with West Yost Associates, referenced as Contract No. 04-1621-CIP in the amount of \$317,306 for Engineering Services in Conjunction with the State Route 101 Crossing at the Palo Alto Medical Facility (CIP 15-72)
- E. Discuss Funding of 2017 MPWD Capital Project known as the Francis, Academy and Davey Glen Water Main Replacement Project in Coordination with 2017 City of Belmont Sewer Replacement Program

8. REGULAR BUSINESS AGENDA

- A. Receive Draft Structural and Conditional Assessment for the Folger Pump House Building by the Cornerstone Engineering Group, Inc.
- B. Review final Draft MPWD Operating and Capital Pay-Go Budgets for Fiscal Year 2017/2018, and:
 - 1. Consider Resolution 2017-09 Approving the MPWD FY 2017/2018 Operating Budget; and
 - 2. Consider Resolution 2017-10 Approving the MPWD FY 2017/2018 Capital Pay-Go Budget.
- C. Consider Nomination of Director to the Boards of the Bay Area Water Supply & Conservation Agency (BAWSCA) and the Bay Area Regional Water System Financing Authority
- D. BAWSCA Update by Director Louis Vella

9. MANAGER’S AND BOARD REPORTS

- A. General Manager’s Report, including Water Conservation Progress Summary
 - 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

C. Director Reports

10. FUTURE AGENDA ITEMS

Requests from Board members to receive feedback, direct staff to prepare information, and/or request a formal agenda report be prepared and the item placed on a future agenda. No formal action can be taken.

11. COMMUNICATIONS

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.

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: June 22, 2017, at 6:30PM