



REGULAR MEETING
BOARD OF DIRECTORS
THURSDAY, MAY 28, 2020 – 6:30PM

DUE TO COVID-19, THIS MEETING WILL BE CONDUCTED AS A TELECONFERENCE PURSUANT TO THE PROVISIONS OF THE GOVERNOR'S EXECUTIVE ORDERS N-25-20 AND N-29-20, WHICH SUSPEND CERTAIN REQUIREMENTS OF THE RALPH M. BROWN ACT.

MEMBERS OF THE PUBLIC MAY NOT ATTEND THIS MEETING IN PERSON.

Board members, staff, and the public may participate remotely.

Dial by Telephone: 1-415-930-5321

Audio Access Code: 356-784-272

Public comment may be submitted via email to

District Secretary, Candy Pina, at candyp@midpeninsulawater.org.

Please indicate in your email the agenda item to which your comment applies. Comments submitted before the meeting will be provided to the committee Directors before or during the meeting. Comments submitted after the meeting is called to order will be included in correspondence that will be provided to the full Board.

AGENDA

1. OPENING

- A. Call to Order
- B. Establishment of Quorum
- C. Pledge of Allegiance

2. PUBLIC COMMENT

If you wish to address the Board, please follow the directions at the top of the agenda. If you have anything that you wish distributed to the Board and included for the official record, please include it in your email. Comments that require a response may be deferred for staff reply

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 is acted upon.

- A. Approve Minutes for the Regular Board Meeting on April 23, 2020
- B. Approve Expenditures from April 15, 2020 through May 19, 2020

6. HEARINGS AND APPEALS – None

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

- A. Consider Resolution 2020-09 Accepting as Complete the Notre Dame Avenue, Cliffside Court, and Tahoe Drive Water Main Replacement and Improvements Project, and Authorizing the Recordation of a Notice of Completion for the Project

8. REGULAR BUSINESS AGENDA

- A. Consider Resolution 2020-10 Approving MPWD FY 2020/2021 Operating & Capital Budgets
- B. Discuss and Consider Revision to Attachment “A” to the MPWD Water Service Ordinance regarding Rates and Charges, to reflect a 0.0% Water Rate Adjustment, effective July 1, 2020
- C. Consider Resolution 2020-11 Approving MPWD Other Post-Employment Benefits (OPEB) and Pension Rate Stabilization Program (PRSP) Funding Policy
- D. Discuss District Treasurer Vacancy and Proposed Appointment Process
- E. Receive BAWSCA Update

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. Month End April 30, 2020
- C. Director Reports

10. COMMUNICATIONS

11. CLOSED SESSION

- A. Conference with Legal Counsel – Anticipated Litigation
 - Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2)
 - One potential case



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 and provide comments at/related to public meetings. Please submit a request, including your name, phone number and/or email address, and a description of the modification, accommodation, auxiliary aid, service, or alternative format requested. Requests should be sent to the District Secretary at (650) 591-8941 or candyp@midpeninsulawater.org. Requests must be received at least two days before the meeting. Requests will be granted whenever possible and resolved in favor of accessibility.

Next Regular Board Meeting: Thursday, June 25, 2020 at 6:30PM