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REGULAR MEETING  
BOARD OF DIRECTORS  
**THURSDAY, JUNE 22, 2017 – 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 of May 25, 2017
- B. Approve Expenditures from May 19, 2017 through June 14, 2017

**6. HEARINGS AND APPEALS**

None.

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

- A. Receive Informational Update to the MPWD CIP Summary

## **8. REGULAR BUSINESS AGENDA**

- A. Receive Report on Sale and Valuation of 1510, 1513, and 1515 Folger Drive Properties and Evaluation of 3 Dairy Lane Property by Real Estate Brokers, Tom Hovorka and Cheryl Villanueva
- B. Receive Presentation on MPWD 2017 Website Redesign by John Davidson d/b/a Jrocket77 Marketing & Graphic Design
- C. Consider Resolution 2017-11 Authorizing Capital Pay-Go Budget for Fiscal Year 2017/2018, including Francis and Academy Water Main Replacement Projects in Coordination with the 2017 City of Belmont Sewer Replacement Project
- D. Consider Ordinance No. 117 Rescinding Stage 1 Water Shortage Response of MPWD Water Shortage Contingency Plan regarding Mandatory Restrictions on Outdoor Water Use and Amending Ordinance Nos. 111 and 113
- E. Review and Cast Ballot in California Special Districts Association 2017 Board Elections
- F. Consider Resolution 2017-12 Placing in Nomination Director Matthew P. Zucca as a Member of the Association of California Water Agencies (ACWA) Region 5 Board

## **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](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: July 27, 2017, at 6:30PM***