



**REGULAR MEETING
BOARD OF DIRECTORS
THURSDAY, JUNE 27, 2019 – 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. Brent Chester, Operations Supervisor – 25-Year Service Anniversary
- B. Jon Tscharner, Maintenance Technician – Retirement (29.5 Years of Service)

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 May 23, 2019
- B. Approve Expenditures from May 14, 2019 through June 19, 2019
- C. Approve Resolution 2019-11 Placing in Nomination Director Kirk Wheeler as a Member of the Association of California Water Agencies (ACWA) Region 5 Board

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 Resolutions 2019-12 and 2019-13 Approving the MPWD FY 2019/2020 Operating and Capital Budgets

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 May 31, 2019
- C. Director Reports

10. COMMUNICATIONS

11. CLOSED SESSION

- A. Conference with Real Property Negotiators pursuant to Government Code § 54956.8
Properties: 1510 Folger Drive, and 1513-1515 Folger Drive, in Belmont, CA; and
"F" Street Vacant Parcel (at Intersection of F Street and El Camino Real) in San Carlos, CA
Agency Negotiators: General Manager Tammy Rudock and District Counsel Julie Sherman
Negotiating Parties: San Mateo County
Under Negotiation: Price and terms of payment

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. 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, July 25, 2019, at 6:30PM