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REGULAR MEETING  
BOARD OF DIRECTORS  
**THURSDAY, JUNE 28, 2018 – 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**

- A. Hunter Crawford-Shelmadine – 2018 Graduate of Carlmont High School and Biotech Institute Program
- B. Hanson Bridgett LLP – 60<sup>th</sup> Anniversary

**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 24, 2018
- B. Approve Expenditures from May 16, 2018 through June 19, 2018  
*(Check sequence legend included in Administrative Services Manager's report.)*

**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. Review and Discuss Preliminary Draft of Updated Schedule of MPWD Miscellaneous Fees and Charges, proposed to take effect on January 1, 2019
- B. Review and Discuss Inflationary Adjustments to MPWD Water Capacity Charges and Water Demand Offset Fees, proposed to take effect on October 1, 2018
- C. Review Draft and Consider Resolution 2018-15 Adopting MPWD Rules of the Board

- D. Receive GASB 75 Valuation and OPEB Actuarial Report for MPWD as of July 1, 2017 by Dempsey Filliger & Associates
- E. Consider and Approve the San Mateo County Candidate Policy Form for Special Districts Statewide General Election on November 6, 2018
- F. Review Candidate Information and Cast Ballot in California Special Districts Association Election for Seat A in the Bay Area Network
- G. Receive BAWSCA Update from Vice President Louis Vella

**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 May 31, 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](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: Thursday, July 26, 2018, at 6:30PM***