



REGULAR MEETING
BOARD OF DIRECTORS
THURSDAY, JULY 27, 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

Demonstration of Customer Online Payment System by Misty Malczon, Administrative Specialist/Billing Lead

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 June 22, 2017
- B. Approve Expenditures from June 15, 2017 through July 19, 2017
- C. Approve Contract for Professional Services in the total amount of \$62,000 with John Davidson d/b/a Jrocket77 Design & Marketing for Public Outreach/Education/Relations Services, MPWD Website Updates, and Printing Services

6. HEARINGS AND APPEALS

None.

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

- A. Receive Reconciliation Quarterly Report on 2016 COP Financing for period April 1, 2017 through June 30, 2017, and 2016 COP Project Fund Quarterly Report

- B. Consider Resolution 2017-13 Authorizing Award of Contract to Stoloski & Gonzalez, Inc., for Construction of the 2017 Water Main Replacement Project (Improvements on Mezes Avenue, Arthur Avenue, Folger Drive, Karen Road and Abandonment of 4-Inch CIP Water Line under South Road) in the Amount of \$2,055,271, and a 10% Project Contingency in the Amount of \$205,000, for a Total Project Budget of \$2,260,271

8. REGULAR BUSINESS AGENDA

- A. Approve Resolution 2017-14 Authorizing a 3.0% Living Wage Adjustment to Salary Ranges for all MPWD Personnel Classifications, effective August 1, 2017

- B. Receive Report on FY 2016/2017 Employee Safety Incentive and Loss Prevention Program, and Approve and Ratify \$2,300 Total Expenditure for One-Time Premiums

- C. BAWSCA Update

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. 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.

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: August 24, 2017, at 6:30PM