



REGULAR MEETING
BOARD OF DIRECTORS
THURSDAY, AUGUST 23, 2018 – 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

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 on July 26, 2018
- B. Approve Expenditures from July 18, 2018 through August 14, 2018
- C. Consider Resolution 2018-16 Establishing the Appropriations Limit Applicable to the MPWD during Fiscal Year 2018/2019
- D. Ratify Extension of Letter Agreement Term between the MPWD and MPWD Employees Association through September 30, 2018

6. HEARINGS AND APPEALS

None

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

- A. Consider Resolution 2018-17 Accepting as Complete the FY 2017/2018 Water Main Replacement Capital Project and Authorizing the Recordation of a Notice of Completion for the Project

8. REGULAR BUSINESS AGENDA

- A. Receive Summary Presentation on MPWD 2018 Total Compensation Study by KOFF & Associates, and Approve Management's Recommendations for MPWD Salary Ranges effective October 1, 2018
- B. Receive Final Report on MPWD User Fee Study and Consider Ordinance No. 119 Amending Attachment "A" to the MPWD Water Service Ordinance No. 103 regarding Rates and Charges, and specifically Miscellaneous Fees and Charges, effective January 1, 2019
- C. Consider Resolution 2018-18 Authorizing the Bay Area Water Supply and Conservation Agency (BAWSCA) to Negotiate with the City and County of San Francisco to Amend the Water Supply Agreement
- D. Review MPWD Annual Reimbursements Report for Fiscal Year 2017/2018 pursuant to Government Code Section 53065.5
- E. Annual Review of MPWD Catalog of Enterprise Systems per Senate Bill 272

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 July 31, 2018
- C. Director Reports

10. COMMUNICATIONS

11. CLOSED SESSION

- A. Conference with Labor Negotiators pursuant to Government Code § 54957.6
Agency Designated Representative: General Manager Tammy Rudock
Employee Organization: MPWD Employees Association

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.

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, September 27, 2018, at 6:30PM