



REGULAR MEETING
BOARD OF DIRECTORS
THURSDAY, AUGUST 24, 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

Rick Bisio, Lead Operator – 20th Service Anniversary
Ron Leithner, Water System Operator – 20th Service 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 of July 27, 2017
- B. Approve Expenditures from July 20, 2017 through August 16, 2017
- C. Receive FY 2017/2018 MPWD Operating and Capital Budgets Document

6. HEARINGS AND APPEALS

None.

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

- A. Discuss Proposed Additional Professional Engineering Design Services and Construction Management to the Old County Road Capital Improvements (CIP 15-75) to include the “F” Street Project (CIP 15-79), the Ralston Project (CIP 15-82), and Extension of Old County Road Improvements

- B. Discuss Proposed Additional Engineering Design Services and Construction Management to the 2018 Water Main Replacement Program Improvements: Notre Dame Loop Closure (CIP 15-10), Cliffside Court Improvement (CIP 15-38), Tahoe Drive Area Improvements (CIP 15-28), and Zone 5 Fire Hydrant Improvements (CIP 15-06), to include the Mid-Notre Dame Abandonment (CIP 15-49)

8. REGULAR BUSINESS AGENDA

- A. Approve Resolution 2017-15 Establishing the Appropriations Limit Applicable to the MPWD during Fiscal Year 2017/2018

- B. Progress Report on MPWD 2017-2018 Strategic Plan

- C. Review MPWD Annual Reimbursements Report for Fiscal Year 2016/2017 pursuant to Government Code Section 53065.5

- D. Annual Review of MPWD Catalog of Enterprise Systems per Senate Bill 272

- E. Review and Approve the MPWD’s Response to the San Mateo County Grand Jury’s Report filed June 19, 2017, Regarding Special Districts’ Website Transparency Update

- F. Review Call for Nominations to Elect Alternate Special District Member on San Mateo LAFCo and Authorize a Voting Delegate

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: September 28, 2017, at 6:30PM