



REGULAR MEETING
BOARD OF DIRECTORS
THURSDAY, SEPTEMBER 26, 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. Brad Burwell, Maintenance Technician – 15-Year Service Anniversary
- B. *Special Districts Week* – September 22-28, 2019 (CA Assembly Concurrent Resolution 89)

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 25, 2019
(There was no MPWD Board Meeting in August)
- B. Approve Expenditures from July 19, 2019 through September 19, 2019
- C. Approve Resolution 2019-18 Establishing the Appropriations Limit Applicable to the MPWD during Fiscal Year 2019/2020
- D. Approve the ACWA Region 5 Nominating Committee's Recommended Slate for Board Term 2020-2021 and Cast Ballot

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. Receive Progress Report on MPWD 2019-2020 Strategic Plan
- B. Review and Approve Request for Proposal for Real Estate Marketing and Brokerage Services to Sell Surplus Real Property located at 1513-1515 Folger Drive in Belmont, CA
- C. Consider Resolution 2019-19 Approving Revised Employee Safety and Loss Prevention Incentive Program
- D. Receive BAWSCA Update

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. Month End July 31, 2019
 - 2. Month End August 31, 2019
 - 3. Development Revenues Compared to MPWD CIP and Water Conservation Program Expenditures through Fiscal Year End June 30, 2019
 - 4. General Manager's Annual Report for Fiscal Year Ended June 30, 2019
- 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: Thursday, October 24, 2019, at 6:30PM