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REGULAR MEETING  
BOARD OF DIRECTORS  
**THURSDAY, SEPTEMBER 27, 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. Michael Anderson, Operations Supervisor and Project Construction Inspector, and Feraydoon Farsi, EIT, and Project Manager – MPWD FY 2017/2018 CIP Completion
- B. Jonathan Anderson, Water Service Operator – 2<sup>nd</sup> Place in the First Annual San Mateo & Santa Clara Counties Equipment Roadshow

**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 August 23, 2018
- B. Approve Expenditures from August 15, 2018 through September 20, 2018
- C. Receive FY 2018/2019 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**

None

## **8. REGULAR BUSINESS AGENDA**

- A. Consider Resolution 2018-19 Ratifying Letter Agreement between the MPWD and MPWD Employees Association for the term October 1, 2018 through September 30, 2023, including the Revised MPWD Compensation Plan, and Revisions to the MPWD Personnel Manual
- B. Consider Resolution 2018-20 Approving Salary Schedules for all MPWD Personnel Classifications, effective October 1, 2018
- C. Progress Report on MPWD 2017-2018 Strategic Plan
- D. Receive BAWSCA Update by Director 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 August 31, 2018
  - 2. Receive General Manager's Annual Report for Fiscal Year Ended June 30, 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, October 25, 2018, at 6:30PM***