



REGULAR MEETING
BOARD OF DIRECTORS
THURSDAY, SEPTEMBER 28, 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. CLOSED SESSION

A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Government Code §54956.9(d)(2)

- Five Claims:
- 1. Constantina Felactu, formerly 2856 San Juan Boulevard
 - 2. Thomas Felactu, formerly 2856 San Juan Boulevard
 - 3. Jeffrey Ford, 2856 San Juan Boulevard
 - 4. Pamela Kawaguchi, 2630 Monserat Avenue
 - 5. Eugene Weiss, 2632 Monserat Avenue

4. AGENDA REVIEW: ADDITIONS/DELETIONS AND PULLED CONSENT ITEMS

5. ACKNOWLEDGEMENTS/PRESENTATIONS

None.

6. 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 August 24, 2017

B. Approve Expenditures from August 17, 2017 through September 21, 2017

7. HEARINGS AND APPEALS

None.

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

- A. Consider Resolution 2017-16 Authorizing a Professional Services Agreement with Schaaf & Wheeler Consulting Civil Engineers, referenced as Contract No. 05-1621-CIP, in the amount of \$532,965, for Engineering Design Services related to the Old County Road Improvements (CIP 15-75), "F" Street Improvements (CIP 15-79), Ralston Avenue Improvements (CIP 15-82) and the Old County Road Extension
- B. Consider Resolution 2017-17 Authorizing the Third Amendment to the Professional Services Contract with Pakpour Consulting Group, Inc., referenced as Contract No. 07-1621-CIP, in the amount of \$325,244, for Engineering Design Services related to the 2018 Water Main Replacement Project

9. REGULAR BUSINESS AGENDA

- A. Consider Resolution 2017-18, which Establishes Surplus Items List 17-01 and Declares Nine Items in District Inventory as Surplus, and Authorizes Staff to Sell the Items via GovDeals.com
- B. Review Proposed 2017 MPWD Personnel Manual Revisions
- C. Receive BAWSCA Report from Director Louis Vella

10. 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
 - 1. Receive Financial Reports for Month Ended August 31, 2017
 - 2. Receive General Manager's Annual Report for Fiscal Year Ended June 30, 2017
- C. Director Reports

11. COMMUNICATIONS

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: October 26, 2017, at 6:30PM