



**SPECIAL MEETING
BOARD OF DIRECTORS
TUESDAY, OCTOBER 11, 2016 – 6:00PM
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 now address the Board on 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. REGULAR BUSINESS

- A. Consider Resolution 2016-20 Approving the Form and Authorizing and Directing the Execution of Certain Installment Sale Financing Documents in Connection with the Financing of the Acquisition and Construction of Certain Improvements and Facilities within the District's Water System, Authorizing and Directing Distribution of a Notice of Intention, a Notice of Sale and a Preliminary Official Statement in Connection with the Offering and Sale of Certificates of Participation Related Thereto, and Directing Certain Actions with Respect Thereto
- B. Consider Resolution 2015-21 Accepting as Complete the Alameda De Las Pulgas Water Main Replacement Project and Authorizing the Recordation of a Notice of Completion for the Project
- C. Consider Cancellation of October 27, 2016 Regular Board Meeting
- D. Other Topics for the Good of the Order

4. 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.