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REGULAR MEETING  
BOARD OF DIRECTORS  
**THURSDAY, OCTOBER 24, 2019 – 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**

None

**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 September 26, 2019
- B. Approve Expenditures from September 20, 2019 through October 17, 2019

**6. HEARINGS AND APPEALS**

None

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

- A. Receive Quarterly Reports on 2016 COP Financing through September 30, 2019:
  - 1. Financial Reconciliation Report; and
  - 2. Capital Project Fund Report

## **8. REGULAR BUSINESS AGENDA**

- A. Receive and Accept the Financial Audit Report for Fiscal Year Ended June 30, 2019, Presented by James Marta, CPA, of James Marta & Company LLP
- B. Review and Approve Request for Proposal for Executive Search Services to Assist with Recruitment for General Manager

## **9. MANAGER'S AND BOARD REPORTS**

- A. General Manager's Report, including Quarterly Water Conservation Activities Report, and supplemented by:
  - 1. Administrative Services Manager's Report
  - 2. Operations Manager's Report
  - 3. District Engineer's Report
- B. Financial Reports
  - 1. Month End September 30, 2019
- C. Director Reports

## **10. COMMUNICATIONS**

## **11. CLOSED SESSION**

- A. Public Employee Performance Evaluation and Associated Negotiations  
Government Code §§54957 and 54957.6  
Title: General Manager

## **12. RECONVENE TO OPEN SESSION**

## **13. 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: Wednesday, November 20, at 6:30PM***