



REGULAR MEETING
BOARD OF DIRECTORS
TUESDAY, NOVEMBER 19, 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

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 October 24, 2019
- B. Approve Expenditures from October 18, 2019 through November 13, 2019

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. Introduce and Consider Residential Water Service Termination Policy for adoption by February 1, 2020, in Compliance with Senate Bill 998
- B. Review and Approve Request for Proposal for Executive Search Services to Assist with Recruitment for General Manager
- C. Consider and Confirm MPWD 2020 Regular Board Meeting Schedule

D. Schedule Special Meeting in January 2020 for Review of MPWD 2019-2020 Strategic Plan

E. 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 October 31, 2019

C. Director Reports

F. COMMUNICATIONS

G. CLOSED SESSION

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

H. RECONVENE TO OPEN SESSION

I. 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 Regular Board Meeting: Thursday, December 19, at 6:30PM