



REGULAR MEETING
BOARD OF DIRECTORS
MONDAY, DECEMBER 4, 2017 – 6:30PM
3 DAIRY LANE, BELMONT CALIFORNIA

AGENDA

1. OPENING

- A. Call to Order
- B. Establishment of Quorum
- C. Pledge of Allegiance
- D. Election of Officers (Followed by Reception)

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 of November 15, 2017
- B. Approve Expenditures from November 8, 2017 through November 29, 2017

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 2017-23 Authorizing the General Manager to Sign an Agreement between the MPWD and City of Belmont for a Joint Infrastructure Project known as the 2017 Sanitary Sewer and Water Rehabilitation Project, also known as MPWD CIP 03-1621-CP, for Construction of Sanitary Sewer and Water System Improvements on Francis Avenue, Davey Glen Road, and Academy Avenue

- B. Schedule Special Board Meeting in January 2018 to Discuss MPWD Finances

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 *Preliminary* Financial Reports for Month Ended November 30, 2017

- 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.

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, January 25, 2018, at 6:30PM