



REGULAR MEETING
BOARD OF DIRECTORS
THURSDAY, DECEMBER 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. CONVENE TO CLOSED SESSION

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

3. RECONVENE TO OPEN SESSION

- A. Enact Resolution 2019-20 Approving a Compensation Adjustment for the General Manager effective January 1, 2020, and Corresponding Sixth Amendment to the General Manager's Employment Agreement, and Approving the General Manager Salary Schedule effective January 1, 2020

4. 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.

5. OPEN SESSION (continued)

- B. Election of Officers for 2020
- C. Presentation to Outgoing Board President Louis Vella and Acknowledgement of 20 Years of Service to the MPWD
- D. Break for Reception

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

7. ACKNOWLEDGEMENTS/PRESENTATIONS

None

8. 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 November 19, 2019
- B. Approve Expenditures from November 14, 2019 through December 11, 2019

9. HEARINGS AND APPEALS

None

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

- A. Consider Resolution 2019-21 Authorizing the Seventh Amendment to the Master Professional Services Contract with Pakpour Consulting Group, Inc., referenced as Contract No. 07-1621-CP in the amount of \$107,092, for Additional Engineering Design and Construction Support Services related to the Notre Dame Avenue, Cliffside Court, and Tahoe Drive Water Main Replacement Project

11. REGULAR BUSINESS AGENDA

- A. Receive Report and Review Investment Structure and Plan Performance for MPWD Public Agency Retirement Services (PARS) Other Post-Employment Benefits (OPEB) Pre-Funding Trust Program and Pension Rate Stabilization Program (PRSP), and Consider Resolution 2019-22 Approving Plan Investment Portfolio for 2020
- B. Consider Residential Water Service Termination Policy (For adoption by February 1, 2020, in Compliance with SB 998)
- C. Receive BAWSCA Update

12. 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 November 30, 2019
- C. Director Reports

13. COMMUNICATIONS

14. 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 23, 2020 at 6:30PM