
REGULAR MEETING
BOARD OF DIRECTORS
THURSDAY, APRIL 28, 2016 – 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 of March 24, 2016

B. Approve Expenditures from March 16, 2016, through April 19, 2016

6. HEARINGS AND APPEALS

None

7. DROUGHT AND WATER CONSERVATION

A. Water Conservation Progress Report

B. Progress Report on 2015 Urban Water Management Plan (UWMP)

8. REGULAR BUSINESS AGENDA

- A. Consider Resolution 2016-03 Authorizing Award of Contract to R. J. Gordon Construction, Inc., for the Alameda de las Pulgas Water Main Replacement Project (between Cipriani Boulevard to Arbor Avenue) in the amount of \$620,807, and a 10% Project Contingency in the amount of \$62,081, for a Total Budget of \$682,888
- B. Receive Water Finance & Rate Update, Discuss Water Revenue Requirements for Fiscal Year 2016/2017, and Consider Ordinance No. 116 Amending Attachment "A" Regarding Rates and Charges to the Water Service Ordinance, effective July 1, 2016, including Pass-Through of SFPUC Wholesale Water Rate Increase
- C. Receive Report from Structural and Seismic Evaluation of Dekoven Water Storage Tank Site
- D. MPWD Capital Improvement Program (CIP) Discussion:
 - 1. Review Prior Board Discussions and Informational Summary
 - 2. Consider Alternative CIP Financing Amounts and Alternatives
 - 3. Financial Management Plan for MPWD under Different Financing Plan Scenarios
 - 4. Board Consideration of Process for Selection and Award of Professional and Contracting Services
- E. Discuss DRAFT MPWD FY 2016/2017 Operating and Capital Budgets
- F. Discuss Board Priorities for MPWD Business Processes and Schedule of Typical Annual Board Agenda Activities
- G. Consider Approving the 2016-2018 General Manager Performance Plan

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. Process for Periodic Board Financial Controls Review
- C. Director Reports

10. FUTURE AGENDA ITEMS

Requests from Board members to receive feedback, direct staff to prepare information, and/or request a formal agenda report be prepared and the item placed on a future agenda. No formal action can be taken.

11. COMMUNICATIONS

12. CLOSED SESSION

A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Two Matters) (Subdivision (b) of Section 54956.9)

1. *Samir Shaikh, et ux. v. Mid-Peninsula Water District, et al.*
San Mateo County Case No. 538041
2. *Maskay, Inc. d/b/a Eurotech, et al. v. Mid-Peninsula Water District*
San Mateo County Case No. 536467

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.

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: May 26, 2016, at 6:30PM