

MEETING MINUTES

SPECIAL MEETING BOARD OF DIRECTORS OF THE MID-PENINSULA WATER DISTRICT

TUESDAY, SEPTEMBER 17, 2024 - 6:00 PM
BELMONT, CALIFORNIA

1. OPENING

A. Call to Order

The Special Meeting of the Mid-Peninsula Water District Board of Directors was called to order by President Zucca at 6:03pm.

B. Establishment of Quorum

PRESENT: Directors Jordan, Schmidt, Vella, Zucca, Wheeler (via Zoom)

A quorum was present.

Also present: General Manager (GM) Kat Wuelfing, Administrative Services Manager (ASM) Alison Bell, District Counsel Julie Sherman (via Zoom)

C. Pledge of Allegiance

Director Schmidt led the Pledge of Allegiance.

2. PUBLIC COMMENT

President Zucca asked for public comment.

There were none.

3. AGENDA REVIEW: ADDITIONS/DELETIONS

None.

4. CLOSED SESSION

A. Conference with Legal Counsel – Existing Litigation Pursuant to Government

Code §54956.9 - In re: Aqueous Film-Forming Foams Products Liability Litigation, MDL No. 2:18-mn-02873: City of Camden, et al., v. Tyco Fire Products

LP, No. 2:24-cv-02321-RMG; City of Camden, et al., v. BASF Corporation, No.

2:24-cv-03174-RMG

- B. Conference with Legal Counsel – Anticipated Litigation Pursuant to Government Code §54956.9(b) – one potential case**

The Board adjourned to closed session at 6:05pm.

5. RECONVENE

President Zucca reconvened to open session meeting at 6:41pm.

District Counsel Julie Sherman reported that there were no reportable actions on either item.

6. REGULAR BUSINESS AGENDA

- A. Introduce Proposed Water Rates Administrative Remedies Exhaustion Ordinance**

District Counsel Julie Sherman presented on a draft ordinance for the Board to consider, noting that they would be asked to vote on it at an upcoming regular Board meeting.

7. ADJOURNMENT

President Zucca adjourned the meeting at 7:01pm.

Teleconference location: Homewood Suites 206 Western Ave West Seattle, WA 98116;
2613 Wakefield Dr., Belmont, CA 94002

Signed by:

Alison Bell

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DISTRICT SECRETARY

APPROVED:

Signed by:

Matt Zucca

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BOARD PRESIDENT