

MEETING MINUTES

BOARD OF DIRECTORS
OF THE MID-PENINSULA WATER DISTRICT

Thursday, November 21, 2024
Belmont, California

1. OPENING

A. **Call to Order**

The regular meeting of the Mid-Peninsula Water District was called to order by President Zucca at 6:30 PM.

B. **Establishment of Quorum**

Present: President Zucca, Vice President Jordan, Director Wheeler, and Director Schmidt.

A quorum was present.

Also Present: General Manager (GM) Kat Wuelfing, Operations Manager (OM) Rene Ramirez, Administrative Services Manager (ASM) Alison Bell, District Counsel Julie Sherman, District Treasurer James Ramsey, District Engineer Joubin Pakpour, District Municipal Advisors Bud Levine and Rob Pankratz.

Director Vella arrived at 6:40pm.

C. **Pledge of Allegiance**

Vice President Jordan led the Pledge of Allegiance.

2. PUBLIC COMMENT

President Zucca asked for public comment.

There were none.

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

President Zucca asked if there were any additions, deletions, or items to be pulled from consent. There were none.

4. ACKNOWLEDGEMENTS/PRESENTATIONS

There were none.

5. CONSENT AGENDA

A. **Approve Minutes for the Regular Board Meeting on September 26, 2024**

Director Wheeler pointed out a correction to be made on the Minutes that labeled him as the Vice President.

- B. Approve Minutes for the Regular Board Meeting on October 24, 2024**
- C. Approve Expenditures from October 1, 2024 through October 31, 2024**
- D. Consider Resolution 2024-22 Authorizing the Purchase of: 1 – 2024 Ford F-150 XLT Hybrid Pickup Truck in an Amount not to Exceed \$63,620 and 1 – 2024 F-450 Utility Service Truck in an Amount not to Exceed \$99,850**
- E. Consider Resolution 2024-23 Authorizing the General Manager to Amend the District Engineer's Contract**

Director Wheeler moved to approve the Consent Agenda with the corrected Minutes.

Vice President Jordan seconded the motion.

Roll call vote: Motion passes 4-0-1.

Director Wheeler – Aye

Vice President Jordan – Aye

Director Schmidt – Aye

President Zucca – Aye

Director Vella – Absent

6. HEARING AND APPEALS

A. Receive and Review Summary of Objections Received per Ordinance 128

GM Wuelfing provided a summary of the objections received.

B. Proposition 218 Public Hearing

1. Open Hearing

Hearing was opened at 6:39 PM by President Zucca. GM Wuelfing provided a summary of the process and protests received. AGM Bell provided an updated count of the protests received through the time of the hearing. District Counsel Sherman and President Zucca confirmed that the requirements of Proposition 218 have been satisfied by the District.

2. Consider Oral Testimony

One community member spoke against the rate increases.

3. Review Written Protests

4. Close Hearing

Hearing was closed at 6:58 PM

5. If written protests representing a majority of the parcels subject to the proposed water rates have not been received, then the Board will consider adopting Ordinance 129 Amending Attachment "A" Regarding Rates and Fees to the Water Service Ordinance No. 103 for the MPWD

Director Vella moved to approve Ordinance No. 129.

Director Wheeler seconded the motion.

Roll call vote: Motion passes, 5-0-0: 5-Ayes, 0-Noes, 0-Absent

8. CAPITAL IMPROVEMENT PROGRAM - None

9. REGULAR BUSINESS AGENDA

A. Receive Report from Wulff-Hansen on the U.S. Treasuries Investment to Date

Bob Levine and Rob Pankratz of Wulff, Hansen & Co. both presented the Board with an update.

B. Consider Resolution 2024-24 Approving Update to the Residential Water Service Termination Policy

Director Wheeler moved to approve Resolution 2024-24

Director Vella seconded the motion.

Roll call vote: Motion passes, 5-0-0: 5-Ayes, 0-Noes, 0-Absent

C. Receive Report on the California and San Francisco Regional Water System Conditions

Operations Manager Rene Ramirez presented to the Board.

10. MANAGEMENT AND BOARD REPORTS

A. Management Reports

1. District Treasurer and Financial Report for the Month Ending October 31, 2024

District Treasurer James Ramsey provided the Board with a financial update.

2. District Engineer

District Engineer Joubin Pakpour provided an update on Capital Projects.

3. Administrative Services Manager

ASM Bell provided a review of her report.

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- 4. **Operations Manager**
OM Ramirez provided a review of his report.
- 5. **General Manager**
GM Wuelfing presented Vice President Jordan and Director Schmidt with a gift from the District and offered words of gratitude for Vice President Jordan regarding her time on the Board. GM Wuelfing provided a review of her report.

B. **Director Reports**
President Zucca, Director Vella, Wheeler and Schmidt all spoke expressing gratitude to Vice President Jordan as she transitions off the Board.

11. **COMMUNICATIONS**
None

12. **CLOSED SESSION**

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


The Board adjourned to closed session at 8:16 PM.

13. **RECONVENE TO OPEN SESSION**
The Board reconvened to open session at 8:59 PM. There was no reportable action.

14. **ADJOURNMENT** – The regular Board Meeting adjourned at 9:00 PM

Signed by:

5558314A921146D
DISTRICT SECRETARY

APPROVED:

9E8A50DBB5804FF
BOARD PRESIDENT

NEXT REGULAR BOARD MEETING: THURSDAY, DECEMBER 12, 2024 AT 6:30PM