

**RESOLUTION NO. 2020-08**

**APPROVING MID-PENINSULA WATER DISTRICT COMPREHENSIVE  
SYSTEM ANALYSIS AND CAPITAL IMPROVEMENT PROGRAM SUMMARY  
FY 2019-2020 UPDATE, AND AUTHORIZING MPWD 5-YEAR CIP FOR  
FISCAL YEARS 2019-2020 THROUGH 2023-2024**

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**MID-PENINSULA WATER DISTRICT**

**WHEREAS**, the Mid-Peninsula Water District ("MPWD") completed a comprehensive water hydraulic model of the entire MPWD system over the time period July 1, 2014 and December 1, 2015 yielding almost 90 capital improvement projects; and

**WHEREAS**, on May 15, 2016 the Board took several actions to adopt a prioritized capital improvement program to be funded through no more than \$20,000,000 in Certificates of Participation and annual capital appropriations; and

**WHEREAS**, as of March 31, 2020 fourteen (14) of the 24 capital projects have been completed or substantially completed; and

**WHEREAS**, shortly after July 1, 2019, District staff initiated a review of the capital program to review priorities, determine if new projects had developed, and to update the estimated cost of construction in 2020 dollars; and

**WHEREAS**, an update to the capital improvement program has been completed, which has removed reference to the eleven (11) completed or substantially completed capital projects, added ten (10) new capital projects identified as 20-01 through 20-10, and updated the construction estimate to reflect 2020 dollars; and

**WHEREAS**, a new MPWD 5-Year CIP for Fiscal Years 2019-2020 through 2023-2024 was developed, and reviewed and discussed with the Board Finance Committee during meetings held on February 3, 2020 and April 9, 2020; and

**WHEREAS**, the Board Finance Committee requested and staff developed a source of funding plan for the pay-go capital projects, which plan was shared during the meeting held on April 9, 2020; and

**WHEREAS**, the Board Finance Committee supported the CIP and source of funding plan and concurred with staff to move forward with the capital program for the Board's consideration.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Directors of the Mid-Peninsula Water District hereby:

1. Approves the FY 2019-2020 Update of the MPWD Comprehensive System Analysis and CIP Summary, including 84 capital projects that total \$78,215,000; and
2. Authorizes the attached MPWD 5-Year CIP for Fiscal Years 2019-2020 through 2023-2024 totaling \$27,425,000.

**REGULARLY PASSED AND ADOPTED** this 23<sup>rd</sup> day of April 2020, by the following vote:

AYES: *Director Vella, Warden, Schmidt, Wheeler, Zucca*

NOES: *0*

ABSTENTIONS: *0*

ABSENCES: *0*

*Matthew Zucca*  
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President

ATTEST:

*Candace Pina*  
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Board Secretary