

RESOLUTION NO. 2025-22

**AUTHORIZING A WATER SERVICE AGREEMENT
BETWEEN THE MID-PENINSULA WATER DISTRICT AND
LINC-HILL STREET, L.P., A CALIFORNIA LLC,
FOR A 37-UNIT MULTI-FAMILY RESIDENTIAL DEVELOPMENT LOCATED
BETWEEN 884 AND 900 EL CAMINO REAL IN BELMONT, CA**

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MID-PENINSULA WATER DISTRICT

WHEREAS, the Mid-Peninsula Water District (District) normally serves water to customers through water meters located within the public right of way; and

WHEREAS, LINC-HILL Street, L.P., a California LLC, (Developer) proposes a development project located between 884 and 900 El Camino Real in Belmont, California, including 37 multi-family units served by four (4) – 1.5-inch AMI water meters, and one (1) public fire hydrant, and the relocation of one (1) existing public fire hydrant. Four (4) 1.5-inch AMI water meters and both fire hydrants will be located in the public right of way; and

WHEREAS, the District is requiring a Water Service Agreement to formalize the creation of a Water Utility System, timely installation of said Water Utility System, provisions for a District representative to inspect construction of said Water Utility System, to document the calculation of fees and charges due from Developer to the District at the time Water Utility System plans are to be signed by the General Manager as approved, and conveyance of title of the Water Utility System by the Developer to the District; and

WHEREAS, Section 12 the Water Service Agreement titled “District Regulations” clearly states current and future water customers shall always abide by and faithfully

observe all District ordinances, resolutions, rules and regulations presently in effect, including current fee schedules, which may be amended from time to time, and that compliance with such regulations includes, but is not limited to the requirement to separately meter any units that are converted to condominiums prior to fifty (50) years from the date construction of the unit is completed, and the owner will be solely responsible for all construction and costs, including District fees, related to such meters.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Mid-Peninsula Water District hereby authorizes the General Manager to execute the Water Service Agreement, as presented to the Board on June 26, 2025 and as approved by legal counsel, between the District and LINC-HILL Street, L.P. for the development project located between 884 and 900 El Camino Real in Belmont, CA.

REGULARLY passed and adopted this 26th day of June 2025.

AYES: ⁵

NOES: ⁰

ABSTENTIONS: ⁰

ABSENCES: ⁰

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Kirk Wheeler

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BOARD PRESIDENT

ATTEST:

Signed by:

Alison Bell

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DISTRICT SECRETARY