RESOLUTION NO. 2026-27

Authorizing a Water Service Agreement Between the Mid-Peninsula Water District and Charles Armstrong School for 11,962 SF of New Academic Buildings at the Existing School Campus Located at 1405 Solana Drive in Belmont, CA

* * *

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, the Charles Armstrong School (Owner), proposes a development project at 1405 Solana Drive in Belmont, California, including 11,962 SF of new Academic Building(s) served by one (1) eight-inch (8") private fire service connection and one (1) four-inch (4") domestic service connection with two (2) two-inch (2") meters; 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 Owner 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 Owner to the District.

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 October 22, 2026, and as approved by legal counsel, between the District and the Charles Armstrong School for the Academic Buildings development project located at 1405 Solana Drive in Belmont, CA.

REGULARLY passed and adopted this 22nd day of October 2026.

AYES: 5

NOES: Ø

ABSTENTIONS: Ø

ABSENCES: Ø

BOARD PRESIDENT

ATTEST:

DISTRICT SECRETARY