

**RESOLUTION NO. 2024-15**

**APPROVING MID-PENINSULA WATER DISTRICT'S CAPITAL IMPROVEMENT PROGRAM  
SUMMARY FY 2024-2025 UPDATE**

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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**, an update to the capital improvement program was adopted in April 2020 removing reference to eleven (11) completed or substantially completed capital projects, and added ten (10) new capital projects identified as 20-01 through 20-10, and updated the construction estimate to reflect 2020 dollars; and

**WHEREAS**, as of June 30, 2024 thirty-one (31) capital projects identified in the original capital improvement program dated May 15, 2016 and updated and adopted on April 23, 2020 have been completed or substantially completed; and

**WHEREAS**, beginning shortly after January 1, 2024, 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 2024 dollars; and

**WHEREAS**, an update to the capital improvement program was completed, removing reference to the thirty-one (31) completed or substantially completed capital projects, and added ten (10) new capital projects identified as 24-01 through 24-10, and updated the construction estimate to reflect 2024 dollars; and

**WHEREAS**, the MPWD 5-Year CIP for Fiscal Years 2024-2025 through 2029-2030 was developed, and reviewed and discussed with the Board Finance Committee and Board during a Board Finance Committee meeting held on May 16, 2024, and with the Board at a special meeting on June 6, 2024 and at the Board's regular meeting on June 27, 2024; and

**WHEREAS**, the Board asked staff to provide information on the criticality of the projects identified in the 5-year capital improvement program and to continue to analyze potential customer rate scenarios; 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 approves the FY 2024-2025 Update of the MPWD Comprehensive System Analysis and CIP Summary, including 78 capital projects that total \$94,475,000.

**REGULARLY PASSED AND ADOPTED** this 25<sup>th</sup> day of July 2024, by the following vote:

AYES: Schmidt, Vella, Wheeler, Jordan

NOES: None

ABSTENTIONS: None

ABSENCES: President Zucca

Signed by:  
*Catherine M. Jordan*  
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President

ATTEST:

Signed by:  
*Alison Bell*  
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Board Secretary