



**REGULAR MEETING
BOARD OF DIRECTORS
THURSDAY, OCTOBER 26, 2017 – 6:30PM
3 DAIRY LANE, BELMONT CALIFORNIA**

AGENDA

1. OPENING

- A. Call to Order
- B. Establishment of Quorum
- C. Pledge of Allegiance

2. PUBLIC COMMENT

Members of the public may address the Board on the Consent Agenda or any item of interest within the jurisdiction of the Board but not on its agenda today. In compliance with the Brown Act, the Board cannot discuss or act on items not on the agenda. Please complete a speaker's form and give it to the District Secretary. Each speaker is limited to three (3) minutes.

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

4. ACKNOWLEDGEMENTS/PRESENTATIONS

None.

5. CONSENT AGENDA

All matters on the Consent Agenda are to be approved by one motion. If Directors wish to discuss a consent item other than simple clarifying questions, a request for removal may be made. Such items are pulled for separate discussion and action after the Consent Agenda as a whole is acted upon.

A. Approve Minutes for the Regular Board Meeting of September 28, 2017

B. Approve Expenditures from September 22, 2017 through October 19, 2017

6. HEARINGS AND APPEALS

None.

**7. MPWD FY 2016-2021 CAPITAL IMPROVEMENT PROGRAM
AND 2016 COP (CERTIFICATES OF PARTICIPATION) FINANCING**

- A. Receive 2016 COP Financing Reconciliation and Project Fund Quarterly Reports for the period July 1, 2017 through September 30, 2017

8. REGULAR BUSINESS AGENDA

- A. Consider Resolution 2017-19 Authorizing 2017 Revisions to MPWD Personnel Manual
- B. Receive Overview of MPWD Organization and Staff Positions and Duties
- C. Consider and Approve MPWD 2018 Board Meeting Schedule
- D. Review and Discuss DRAFT MPWD Debt Management Policy
- E. Review and Discuss DRAFT MPWD Cash Reserve Policy

9. MANAGER’S AND BOARD REPORTS

- A. General Manager’s Report, including Water Conservation Progress Summary
 - 1. Supplemented by Administrative Services Manager’s Report
 - 2. Supplemented by Operations Manager’s Report
 - 3. Supplemented by District Engineer’s Report
- B. Financial Reports
 - 1. Receive Financial Reports for Month Ended September 30, 2017
 - 2. Receive General Manager’s Annual Report for Fiscal Year Ended June 30, 2017
- C. Director Reports

10. COMMUNICATIONS

11. ADJOURNMENT

This agenda was posted at the Mid-Peninsula Water District’s office, 3 Dairy Lane, in Belmont, California, and on its website at www.midpeninsulawater.org.

ACCESSIBLE PUBLIC MEETINGS

Upon request, the Mid-Peninsula Water District will provide written agenda materials in appropriate alternative formats, or disability-related modification or accommodation (including auxiliary aids or services), to enable individuals with disabilities to participate in public meetings. Please contact the District Secretary at (650) 591-8941 to request specific materials and preferred alternative format or auxiliary aid or service at least 48 hours before the meeting.

Next Board Meeting: Wednesday, November 15, 2017, at 6:30PM