
REGULAR MEETING
BOARD OF DIRECTORS
WEDNESDAY, DECEMBER 16, 2015 – 6:30PM
3 DAIRY LANE, BELMONT CALIFORNIA

AGENDA

1. OPENING

- A. Call to Order
- B. Pledge of Allegiance
- C. Receive Certificate from San Mateo County Chief Elections Officer dated November 24, 2015
- D. Administer Oath of Office: Louis J. Vella and Matthew P. Zucca
- E. Establishment of Quorum
- F. Election of Officers (Followed by a Reception)

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

Jon Tscharner: Service Anniversary – 25 Years
Henry Young: Service Anniversary – 15 Years

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 November 16, 2015
- B. Approve Expenditures from November 5, 2015, through December 2, 2015
- C. Approve Contract for Professional Services in the amount of \$38,860 for 2015 MPWD Urban Water Management Plan Update, plus up to \$15,000 in Contingencies including an Updated Water Shortage Contingency Plan

6. HEARINGS AND APPEALS

None

7. DROUGHT AND WATER CONSERVATION

A. Water Conservation Progress Report

B. Consider Resolution 2015-XX Authorizing the Adoption of the BAWSCA Regional Outdoor Water Use Efficiency Model Ordinance as MPWD Ordinance _____, effective _____, 2016

8. REGULAR BUSINESS AGENDA

A. Consider Resolution 2015-XX Adopting MPWD 5-Year Capital Improvement Program for Fiscal Years 2016/2017 through FY 2020/2021

B. Consider Resolution 2015-XX Authorizing a Contract with _____ for Municipal Finance Advisor Services for Funding MPWD's 5-Year Capital Improvement Program

C. Schedule MPWD Strategic Planning Special Meeting in January 2016

D. BAWSCA Update

9. MANAGER'S AND BOARD REPORTS

A. General Manager's Report

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

C. Director Reports

10. FUTURE AGENDA ITEMS

Requests from Board members to receive feedback, direct staff to prepare information, and/or request a formal agenda report be prepared and the item placed on a future agenda. No formal action can be taken.

11. COMMUNICATIONS

12. CLOSED SESSION

PUBLIC EMPLOYEE PERFORMANCE EVALUATION AND ASSOCIATED NEGOTIATIONS

Government Code §§54957 and 54957.6

Title: General Manager

13. 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: January 28, 2016, at 6:30PM