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SPECIAL MEETING  
OF THE BOARD OF DIRECTORS  
OF THE MID-PENINSULA WATER DISTRICT

January 9, 2014  
Belmont, California

1. **OPENING**

A. **Call to Order:**

The special meeting of the Mid-Peninsula Water District Board of Directors was called to order by President Vella at 6:00PM.

B. **Pledge of Allegiance** – The Pledge of Allegiance was led by President Vella.

C. **Establishment of Quorum:**

**PRESENT:** Directors Vella, Linvill, Stuebing, Zucca, and Warden

**ABSENT:** None

A quorum was present.

**ALSO PRESENT:** District Counsel Cassman, District Treasurer Ira, District Engineer Pakpour, District Secretary Pina, Operations Superintendent Young, and General Manager Rudock

2. **PUBLIC COMMENTS**

None

3. **AGENDA REVIEW: ADDITIONS/DELETIONS**

None

4. **REGULAR BUSINESS**

A. **Receive Manager's Report on 2013 Strategic Plan Accomplishments**

The Board requested the General Manager review the 2013 Strategic Plan accomplishments while going through each strategic element and measure of success.

B. **Receive Manager's Mid-Year Review of Organizational Objectives**

At the direction of President Vella, General Manager Rudock prepared a mid-year review of outstanding organizational objectives, including projects and items requested by Directors. It was determined that these should be prioritized by staff as a result of the Board's discussion during this meeting and direction for the 2014 Strategic Plan.

C. **Review and Consider Organizational Mission Statement, Vision Statement, and Strategic Goals**

President Vella requested input for the MPWD Mission Statement, Vision Statement, and Strategic Goals. Changes were made to the Mission Statement and Vision Statement, and the Strategic Goals remained the same.

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**D. Develop and Approve 2014 Strategic Plan**

The General Manager went through each strategic element of the plan, sharing accomplishments along the way, and the Board discussed and approved revisions for the 2014 Strategic Plan. Staff was directed to send a DRAFT to the Board President and Vice President for review before distributing the final plan to the entire Board.

**E. Develop and Approve 2014 Strategic Initiatives and Project Management**

Staff was directed to incorporate the proposed 2014 Strategic Initiatives and Project Management into the 2014 Strategic Plan, so that there is one comprehensive document.

**F. Consider and Approve 2014 Director Assignments**

Director Assignments for 2014 were discussed and determined:

- 1) Association of California Water Agencies (ACWA)/Region 5: All
- 2) ACWA/Joint Powers Insurance Authority (JPIA): Director Stuebing
- 3) Bay Area Water Supply & Conservation Agency (BAWSCA): President Vella
- 4) San Mateo Chapter – California Special Districts Association (CSDA): Directors Stuebing and Warden
- 5) General Manager Performance Evaluation: Vice President Linvill and Director Stuebing
- 6) Harbor Industrial Association (HIA): President Vella and Director Warden
- 7) Financial Audit Committee: Vice President Linvill and Director Warden
- 8) Board Bylaws Committee: Vice President Linvill and Director Zucca
- 9) Belmont Chamber of Commerce: All

**G. Discuss General Manager Performance Assessment Link to 2014 Strategic Plan**

Staff was directed to link the 2014 Strategic Plan elements to the General Manager Performance Assessment after the plan was finalized.

**H. Other Topics for the Good of the Order**

Vice President Linvill distributed copies of an editorial from the LATIMES.com dated December 15, 2013, and entitled "Hard Truths About California's Water Future."


General Manager Rudock distributed copies of a report by Ellen Levin, Deputy Manager, of the SFPUC Water Enterprise, dated January 9, 2014, and entitled "Water Supply Conditions."

District Engineer Pakpour reminded everyone about the bid opening for the Buckland Tanks Replacement project on Tuesday, January 14<sup>th</sup> @ 2:00PM.

**5. ADJOURNMENT at 9:25 PM.**

  
DISTRICT SECRETARY

APPROVED:

  
BOARD PRESIDENT