



MID-PENINSULA WATER DISTRICT

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REGULAR MEETING BOARD OF DIRECTORS MID-PENINSULA WATER DISTRICT

JANUARY 24, 2013

6:30PM

DIRECTORS

AL STUEBING
President

LOUIS J. VELLA
Vice- President

BETTY L. LINVILL

DAVID ALTSCHER

MATTHEW P. ZUCCA

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF MINUTES – For the Regular Meeting of December 20, 2012
4. PUBLIC COMMENTS – *If you wish to address the Board of Directors, please complete a speaker's form and give it to the District Secretary. You may address the Board on any item appearing on the agenda, or any item of interest to the public within the jurisdiction of this body. However, no action can be taken on items not appearing on the agenda. The usual maximum time allocated for public comment is ten minutes.*
5. ACKNOWLEDGEMENTS/PRESENTATIONS
 - a. Introduction and Summary Presentation of 2013 MPWD Calendar Contest Program – Jeanette Kalabolas
 - b. Distribute the 2013 MPWD Calendar to the Board – Tammy Rudock
 - c. Present 2013 MPWD Calendar Contest Awards to Students – Al Stuebing and Jeanette Kalabolas
6. 15-MINUTE REFRESHMENT BREAK
7. CONSIDER RESOLUTION 2013-01 APPROVING THE INTERTIE AGREEMENT BETWEEN THE MPWD AND ESTERO MUNICIPAL IMPROVEMENT DISTRICT, AND AUTHORIZING THE GENERAL MANAGER TO SIGN IT
Discussion/Action
8. BAWSCA UPDATE
Information/Discussion

OFFICERS



TAMMY RUDOCK
GENERAL MANAGER



CANDY PINA
DISTRICT SECRETARY



JOAN L. CASSMAN
DISTRICT COUNSEL



JOUBIN PAKPOUR
DISTRICT ENGINEER



JEFF IRA
TREASURER



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9. MANAGER'S REPORT
 - A. Supplemented by Administrative Services Manager's Report
 - B. Supplemented by Operations Superintendent's Report
 - C. Supplemented by District Engineer's Report
10. DIRECTORS' REPORTS
11. RECEIVE FINANCIAL REPORT AND APPROVE EXPENDITURES FROM
DECEMBER 13, 2012, THROUGH JANUARY 17, 2013
Discussion/Action
12. FUTURE AGENDA BUSINESS ITEMS
13. COMMUNICATIONS
14. ADJOURNMENT

This agenda was posted at the Mid-Peninsula Water District's office, 3 Dairy Lane, in Belmont, California.

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.