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

March 27, 2014  
Belmont, California

1. **OPENING**

A. **Call to Order:**

The regular meeting of the Mid-Peninsula Water District Board of Directors was called to order by President Vella at 6:30PM.

B. **Pledge of Allegiance** – The Pledge of Allegiance was led by Director Zucca.

C. **Establishment of Quorum:**

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

**ABSENT:** Director Warden.

A quorum was present.

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

2. **PUBLIC COMMENTS**

None.

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

President Vella changed the agenda order for the following items: 7.E. and 7.F. changed order.

4. **ACKNOWLEDGEMENTS/PRESENTATIONS**

None.

5. **CONSENT AGENDA**

A. Approve Minutes for Regular Board Meeting of February 27, 2014

B. Approve Expenditures from February 19, 2014, through March 20, 2014

Director Stuebing moved to approve the Consent Agenda, Vice President Linvill seconded, and it was unanimously approved with the exception of Director Zucca who abstained from approving 5A.

6. **HEARINGS AND APPEALS**

None.

7. **REGULAR BUSINESS**

A. **Drought and Water Conservation Update**

50 General Manager Rudock provided a summary of the related section in her General  
51 Manager's report about staff's activities since last month's Board meeting with regard to  
52 public outreach on the California drought, water conservation messages, and water  
53 savings ideas and online links (reference page 33 of the agenda package).

54  
55 Vice President Linvill presented an article from the L.A. Times entitled "Drying up the  
56 Delta: 19<sup>th</sup> Century Policies Underlie Today's Crises."

57  
58 **B. Update on City of Belmont and MPWD Coordination**

59 General Manager Rudock provided a summary of the March 6<sup>th</sup> meeting between the  
60 District Engineer; staff with the City of Belmont and the MPWD (reference page 33-34 of  
61 the agenda package).

62  
63 **C. Report on Election Results for the Special District Regular and Alternate Positions  
64 on San Mateo LAFCO**

65 President Vella summarized the results of the election. There were two candidates for  
66 the seat vacated when MPWD Director Altscher retired. It was a close vote. Joshua  
67 Cosgrove was selected as the regular member and Ric Lohman as the alternate.

68  
69 **D. Discuss FY 2014/2015 Operating and Capital Budget Assumptions, including  
70 Projected Rates and Water Purchase Expenditures**

71 General Manager Rudock detailed the assumptions proposed for development of the  
72 DRAFT 2014/2015 Operating and Capital budgets. Director Zucca discussed rate  
73 adjustments, noting that the District can add additional increases over the 9% as it  
74 relates to "pass-through" wholesale cost increases. Director Zucca encouraged staff not  
75 to assume a reduction in water consumption because of the drought.

76  
77 As earlier announced by President Vella, Item 7.F. was considered next.

78  
79 **F. BAWSCA Update**

80 President Vella reported that BAWSCA adopted a resolution governing the distribution of  
81 assets in the event that BAWSCA dissolves. He also reported that Hetch Hetchy was at  
82 51% of normal before the rainfall. The precipitation and snow pack is the lowest it has  
83 been since 1977. BAWSCA is recommending a continued 10% voluntary water  
84 reduction. By the end of April, the MPWD will know if the SFPUC intends on declaring a  
85 water shortage emergency. BAWSCA's operating budget is 10% less than the current  
86 year's budget. BAWSCA requested member agency support of SB 1345, which extends  
87 the State's oversight of the restoration of the San Francisco regional water system, and  
88 President Vella asked that staff present to the Board for consideration at next month's  
89 meeting. District Counsel Cassman reported that the action was just considered in  
90 Millbrae and she would share the staff report and resolution with staff.

91  
92 President Vella recused himself from the next agenda Item 7.G., and left the meeting, because  
93 he has an interest in property nearby the proposed Wheeler Plaza project.

94  
95 **E. Consider Resolution 2014-04 Expressing Support for Contribution of the Property  
96 at 1245 San Carlos Avenue to the Wheeler Plaza Project in the City of San Carlos  
97 and Approving a Compensation Agreement with the City and San Carlos  
98 Successor Agency (originally 7E, moved to 7F)**

99 District Counsel Cassman provided an update since the last Board meeting. A  
100 Compensation Agreement was developed and most taxing entities are supportive now of

101 the requested action. The MPWD's proportionate share of property tax revenues is  
102 nominal. Director Stuebing felt adopting this Resolution would be in the best interest of  
103 the community. Director Stuebing moved to approve Resolution 2014-04, Director  
104 Zucca seconded, roll call was taken, and it was unanimously approved by a quorum.  
105

## 106 **8. MANAGER'S AND BOARD REPORTS**

### 107 **A. General Manager's Report**

108 General Manager Rudock reported on the follow-up matters since the February 27,  
109 2014, regular Board meeting. She reviewed the list of FUTURE AGENDA ITEMS and  
110 one more item was added by the Board.  
111

#### 112 **1. Supplemented by Administrative Services Manager's (ASM) Report:**

113 Administrative Services Manager Pina reported on the April 10<sup>th</sup> field trip scheduled  
114 here at the District, which will include 60 students from Cipriani Elementary School,  
115 and 20 children from a local Brownie Troop. This program is 2 ½ hours in length,  
116 manned by staff, and will include water conservation education, hands-on stations,  
117 and a mini rain barrel craft project.  
118

#### 119 **2. Supplemented by Operations Superintendent's Report:**

120 Operations Superintendent Young summarized his report, which included an update  
121 on the AMI project and various service upgrades.  
122

#### 123 **3. Supplemented by District Engineer's Report:**

124 General Manager Rudock reported in District Engineer Pakpour's absence that the  
125 notice to proceed on the Buckland Tank project was issued on March 24<sup>th</sup>.  
126

### 127 **B. Financial Reports**

128 Vice President Linvill requested a status on her request for a summary report detailing  
129 budget variances. She inquired about financial reports including comparisons from prior  
130 year month to current month revenues and expenditures. Staff responded that the  
131 monthly summary report Vice President Linvill requested is included within the FUTURE  
132 AGENDA ITEMS and scheduled for the June 26, 2014 Board Meeting.  
133

### 134 **C. Director Reports**

135 Director Zucca reported that he would not be available to attend the May 22<sup>nd</sup> Board  
136 meeting. Vice President Linvill reported that March 31<sup>st</sup> was her final day at work.  
137 President Vella reported that he would not be available to attend the April 24<sup>th</sup> Board  
138 meeting and Vice President Linvill would preside during his absence.  
139

## 140 **9. FUTURE AGENDA BUSINESS ITEMS**

141 President Vella requested that the 2014 Board of Directors Strategic Plan be scheduled as a  
142 Consent agenda item for the April 24<sup>th</sup> Board meeting. Director Stuebing requested a  
143 related item would be approval of the General Manager's performance evaluation for 2014.  
144 Director Zucca requested a review of the BAWSCA demand analysis once completed.  
145

## 146 **10. COMMUNICATIONS**

147 None.  
148

149 At 8:20PM, President Vella announced a 5-minute break before adjournment into Closed  
150 Session.  
151

152 **11. CLOSED SESSION**

153 The Board adjourned into Closed Session at 8:25PM to discuss one matter:

154

155 A. **EXISTING LITIGATION**

156 Government Code §54956.9

157 Vinarskiy and Vinarskaya v. Mid-Peninsula Water District, et al.

158 Case No. CIV 527021

159

160 Reconvened into open session at 8:49PM. The Board received a report, and no action was  
161 taken.

162

163 **12. ADJOURNMENT**

164 Director Zucca motioned to adjourn at 8:52PM, Director Stuebing seconded, and it was  
165 unanimously approved.

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DISTRICT SECRETARY

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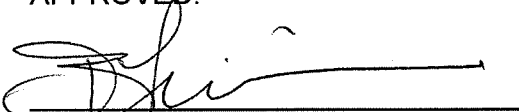

173 APPROVED:

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BOARD PRESIDENT  
  
  
VICE