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REGULAR MEETING  
BOARD OF DIRECTORS  
**THURSDAY, MARCH 27, 2014 – 6:30PM**  
3 DAIRY LANE, BELMONT CALIFORNIA

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## **AGENDA**

### **1. OPENING**

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

### **2. PUBLIC COMMENT**

Members of the public may now address the Board on 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 February 27, 2014

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

### **6. HEARINGS AND APPEALS**

None

### **7. REGULAR BUSINESS**

A. Drought and Water Conservation Update

B. Update on City of Belmont and MPWD Coordination

- C. Report on Election Results for the Special District Regular and Alternate Positions on the San Mateo LAFCO
- D. Discuss FY 2014/2015 Operating and Capital Budget Assumptions, including Projected Rates and Water Purchase Expenditures
- E. Consider Resolution 2014-04 Expressing Support for Contribution of the Property at 1245 San Carlos Avenue to the Wheeler Plaza Project in the City of San Carlos and Approving a Compensation Agreement with the City and San Carlos Successor Agency
- F. BAWSCA Update

**8. MANAGER’S AND BOARD REPORTS**

- A. General Manager’s Report
  - 1. Supplemented by Administrative Services Manager’s Report
  - 2. Supplemented by Operations Superintendent’s Report
  - 3. Supplemented by District Engineer’s Report
- B. Financial Reports
- C. Director Reports

**9. 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.

**10. COMMUNICATIONS**

**11. CLOSED SESSION**

- A. EXISTING LITIGATION
  - Government Code §54956.9
  - Vinarskiy and Vinarskaya v. Mid-Peninsula Water District, et al.
  - Case No. CIV 527021

**12. 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](http://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.*