
REGULAR MEETING
BOARD OF DIRECTORS
THURSDAY, APRIL 24, 2014 – 6:30PM
3 DAIRY LANE, BELMONT CALIFORNIA

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 March 27, 2014

B. Approve Expenditures from March 21, 2014 through April 18, 2014

C. Approve the MPWD Board of Directors 2014 Strategic Plan, Mission Statement, Vision Statement, and Director Assignments

6. HEARINGS AND APPEALS

None.

7. REGULAR BUSINESS

A. Drought and Water Conservation Update

- B. Update on City of Belmont and MPWD Coordination
- C. Consider Resolution 2014-05 Authorizing Support for Senate Bill (SB) 1345 Introduced by the Committee on Natural Resources and Water Amending the Public Resources Code and the Water Code Relating to State Oversight of the Restoration of the San Francisco Regional Water System, and Authorizing the Vice President to Sign a Letter of Support
- D. Consider Authorizing a Contract for Project Management Services totaling \$240,000 with Pakpour Consulting Group for the Buckland Tanks Replacement Project
- E. Consider Approving the MPWD's Participation in the 2014 Bay Area Integrated Regional Water Management Implementation Round 3 Drought Grant Application to the Department of Water Resources
- F. Receive Status Report on Claims and Discuss the MPWD Claims Process and Policy Development
- G. Consider Approving the General Manager Performance Assessment Process and Performance Evaluation Tool for 2014
- H. Discuss Preliminary Draft Fiscal Year 2014/2015 MPWD Operating Budget
- I. Discuss Preliminary Draft Fiscal Year 2014/2015 MPWD Capital Budget

8. MANAGER'S AND BOARD REPORTS

- A. General Manager's Report, including Water Conservation Quarterly 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. 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.