
REGULAR MEETING
BOARD OF DIRECTORS
THURSDAY, JUNE 26, 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 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

- A. 15-Year Service Anniversary – Jonathan Anderson

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 May 22, 2014
- B. Approve Expenditures from May 15, 2014, through June 18, 2014
- C. Approve Proposal by R&S Erection of San Mateo, Inc., Totaling \$25,200 for New Slide Gate System at MPWD Dairy Lane Operations Center

6. HEARINGS AND APPEALS

None.

7. REGULAR BUSINESS

- A. Drought and Water Conservation Update
- B. Update on City of Belmont and MPWD Coordination
- C. Receive Report on MPWD Water Quality Program by WQTS (Water Quality Treatment Solutions, Inc.)

- D. Receive Report on 2014 Total Compensation Study by Koff & Associates
- E. Consider Resolution 2014-09 Approving the Fiscal Year 2014/2015 MPWD Operating Budget
- F. Consider Resolution 2014-10 Approving the Fiscal Year 2014/2015 MPWD Capital Budget
- G. Consider Resolution 2014-11 Authorizing the Bay Area Water Supply and Conservation Agency (BAWSCA) to Initiate, Defend, and Settle Arbitration Related to the Water Supply Agreement with the City and County of San Francisco
- H. Consider Confirmation of Al Stuebing as the Designated MPWD Director Representative and Designation of an Alternate Representative on ACWA/JPIA Board of Directors
- I. Consider CSDA 2014 Election Ballot for Coastal Network, Region 5/Seat C

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. Conference with Labor Negotiators pursuant to Government Code § 54957.6
 Agency Designated Representative: General Manager Tammy Rudock
 Employee Organization: MPWD Employee Association

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.

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.