

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

JUNE 27, 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 on May 23, 2013
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. CONSIDER RESOLUTION 2013-08 APPROVING FISCAL YEAR 2013/2014
MPWD OPERATING BUDGET
Discussion/Action
6. CONSIDER RESOLUTION 2013-09 APPROVING FISCAL YEAR 2013/2014
MPWD CAPITAL BUDGET
Discussion/Action
7. CONSIDER RESOLUTION 2013-10 APPROVING THE AUDIT COMMITTEE'S
RECOMMENDATIONS FOR:
 - A. TERMINATING THE MPWD'S CONTRACT FOR AUDITING SERVICES WITH VARGAS AND COMPANY; AND
 - B. AWARDDING A CONTRACT TO JAMES MARTA & COMPANY FOR ANNUAL FINANCIAL AUDITING SERVICES TO THE MPWD FOR FISCAL YEARS 2012/2013 THROUGH 2016/2017
8. CONSIDER RESOLUTION 2013-11 ESTABLISHING THE APPROPRIATIONS
LIMIT APPLICABLE TO THE MPWD DURING FISCAL YEAR 2013/2014

OFFICERS

► TAMMY RUDOCK = CANDY PINA = JOAN L. CASSMAN = JOUBIN PAKPOUR = JEFF IRA
GENERAL MANAGER DISTRICT SECRETARY DISTRICT COUNSEL DISTRICT ENGINEER 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
MAY 17, 2013, THROUGH JUNE 20, 2013
Discussion/Action**

12. FUTURE AGENDA BUSINESS ITEMS

13. COMMUNICATIONS

14. CLOSED SESSION

- A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Government Code §54957
Title: District Counsel
- B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Government Code §54957
Title: District Treasurer

15. 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.