

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

JULY 25, 2013
6:30PM

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF MINUTES – For the Regular Meeting on June 27, 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. ACKNOWLEDGEMENTS/PRESENTATIONS
 - A. Backflow Prevention Assembly Tester, American Backflow Prevention Association – Brent Chester
 - B. Cross-Connection Control Program Specialist, American Water Works Association/California-Nevada Section – Brent Chester
 - C. Water Treatment Operator I, State of California/Department of Public Health – Michael Anderson
6. CONSIDER RESOLUTION 2013-12 APPOINTING JEFFREY J. IRA, CPA, AS DISTRICT TREASURER, AND APPROVING A CONTRACT FOR PROFESSIONAL SERVICES WITH HIS FIRM, C. G. UHLENBERG LLP FOR DISTRICT TREASURER AND ACCOUNTING SERVICES
7. CONSIDER RESOLUTION 2013-13 APPROVING BYLAWS FOR THE MPWD BOARD OF DIRECTORS
8. CONSIDER APPROVING NEW AGENDA FORMAT FOR MPWD BOARD MEETINGS

DIRECTORS

AL STUEBING
President

LOUIS J. VELLA
Vice-President

BETTY L. LINVILL

DAVID ALTSCHER

MATTHEW P. ZUCCA

OFFICERS

TAMMY RUDOCK
GENERAL MANAGER

CANDY PINA
DISTRICT SECRETARY

JOAN L. CASSMAN
DISTRICT COUNSEL

JOUBIN PAKPOUR
DISTRICT ENGINEER

JEFF IRA
TREASURER