



REGULAR MEETING
THURSDAY, NOVEMBER 21, 2013 – 6:30PM
3 DAIRY LANE, BELMONT CALIFORNIA

AGENDA

1. OPENING

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

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

- A. Retiring Director Service Appreciation – 14 Years (1999-2013): David Altscher
- B. Approve Resolution 2013-16 Expressing Appreciation for David Altscher's Service to the MPWD
- C. Reception Honoring David Altscher

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 Regular Board Meeting of October 24, 2013
- B. Approve Expenditures from October 10, 2013, through November 13, 2013

6. HEARINGS AND APPEALS

None

7. REGULAR BUSINESS

- A. Discuss DRAFT MPWD Indoor Water Use Efficiency Ordinance #109
- B. Discuss DRAFT MPWD Outdoor Water Use Efficiency Ordinance #110
- C. Receive MPWD Internal Control Policies, Procedures and Compliance Manual, and Report by Pamela Thompson, CPA, Utilities Risk Advisor, Experis Finance, Inc., and Consider Resolution 2013-17 Approving the MPWD Internal Control Policies, Procedures and Compliance Manual
- D. Designate a Director for Check Signing Authority on the MPWD's Bank Account

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. Member 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. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Government Code §54957
Title: General Manager

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.