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REGULAR MEETING  
**THURSDAY, DECEMBER 19, 2013 – 6:30PM**  
3 DAIRY LANE, BELMONT CALIFORNIA

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## AGENDA

### 1. OPENING

- A. Call to Order
- B. Pledge of Allegiance
- C. Administer Oath of Office: Betty Linvill, Al Stuebing, and Dave Warden
- D. Establishment of Quorum
- E. Election of Officers

### 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. Water Distribution System Operator III, California Department of Public Health – Brent Chester
- B. Cross Connection Control Specialist, American Backflow Prevention Association – Brent Chester

### 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 November 21, 2013
- B. Approve Expenditures from November 14, 2013, through December 4, 2013
- C. Receive the November 5, 2013, MPWD Election Results from San Mateo County Chief Elections Officer

## **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. Review MPWD PARS OPEB Trust Account, and Investment Structure and Performance, and Consider Resolution 2013-18 Approving Investment Portfolio for the Trust Account
- D. Consider Resolution 2013-19 Approving the Sixth Amendment to Lease Agreement between the MPWD and JMP Golf Design Group for Real Property at 1513 Folger
- E. Approve 2014 MPWD Board Meeting Schedule
- F. Schedule MPWD Strategic Planning Special Meeting in January 2014
- G. BAWSCA Update

## **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. ANTICIPATED LITIGATION  
Government Code §54956.9  
One Case: Vinarskiy Claim

## **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](http://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.*