



BOARD MEETING AGENDA

MARCH 28, 2015

3 Dairy Lane, Belmont, CA 94002
tel: 650.591.8941 • fax: 650.591.4998
www.MidPeninsulaWater.org

DIRECTORS: BETTY L. LINVILL *President* • MATTHEW P. ZUCCA *Vice-President* • DAVE WARDEN • AL STUEBING • LOUIS J. VELLA

OFFICERS: TAMMY RUDOCK *General Manager* • CANDY PIÑA *District Secretary* • JOAN L. CASSMAN *District Counsel* • JOUBIN PAKPOUR *District Engineer* • JEFF IRA *Treasurer*

REGULAR MEETING
BOARD OF DIRECTORS
THURSDAY, May 28, 2015 – 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 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

None.

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 April 23, 2015
- B. Approve Expenditures from April 16, 2015, through May 20, 2015

6. HEARINGS AND APPEALS

None.

7. REGULAR BUSINESS AGENDA

- A. Review Final DRAFT of MPWD 2015 Financial Plan and Rates Study
- B. Consider Resolution 2015-06 Accepting as Complete the Notre Dame Avenue & Folger Drive Tie-In Capital Project and Authorizing the Recordation of a Notice of Completion for the Project
- C. Review DRAFT MPWD FY 2015/2016 Operating and Capital Budgets

- D. Consider San Mateo County Candidate Policy Form for Special Districts Consolidated Election on November 3, 2015
- E. BAWSCA Update

8. DROUGHT AND WATER CONSERVATION

- A. Water Conservation Progress Report
- B. Consider Ordinance 113 Implementing 2015 Statewide Mandatory Water Conservation Regulations and Amending Ordinance 111 Implementing Stage 2 Water Shortage Response of Water Shortage Contingency Plan Regarding Mandatory Restrictions on Outdoor Water Use

9. 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

10. 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.

11. COMMUNICATIONS

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.

Next Board Meeting: June 25, 2015, at 6:30PM