



## BOARD MEETING AGENDA

JUNE 25, 2015

3 Dairy Lane, Belmont, CA 94002  
tel: 650.591.8941 • fax: 650.591.4998  
[www.MidPeninsulaWater.org](http://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*

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REGULAR MEETING  
BOARD OF DIRECTORS  
**THURSDAY, JUNE 25, 2015 – 6:30PM**  
3 DAIRY LANE, BELMONT CALIFORNIA

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**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**

- A. Tammy Rudock, General Manager – Class of 2015, 27<sup>th</sup> Graduating Class: LEADERSHIP – Redwood City/Belmont/Menlo Park/San Carlos, Chamber Redwood City/San Mateo County

**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 May 28, 2015
- B. Approve Expenditures from May 21, 2015, through June 17, 2015

**6. HEARINGS AND APPEALS**

- A. Proposition 218 Protest Hearing:
  - 1. Open Hearing
  - 2. Summary Presentation on MPWD Water Financial Plan & Rate Study
  - 3. Consider Oral Testimony
  - 4. Review Written Protests
  - 5. Close Hearing
  - 6. Consider Ordinance No. 114 Amending Attachment A Regarding Rates and Charges to the Water Service Ordinance No. 103 for the MPWD

**7. DROUGHT AND WATER CONSERVATION**

- A. Water Conservation Progress Report

**8. REGULAR BUSINESS AGENDA**

- A. Consider Resolution 2015-07 Approving the Fiscal Year 2015/2016 MPWD Operating Budget
- B. Consider Resolution 2015-08 Approving the Fiscal Year 2015/2016 MPWD Capital Budget
- C. Consider Approving Operations Manager Position and MPWD Reorganization
- D. Consider Approving the Contract for Professional Services between Pakpour Consulting Group, District Engineer, and the MPWD
- E. Consider Resolution 2015-09 Consenting to Enter the Joint Protection Programs of the Association of California Water Agencies/Joint Powers Insurance Authority
- F. Consider Resolution 2015-10 Authorizing Application to the Director of Industrial Relations, State of California, for the Certificate of Consent to Self-Insure Workers' Compensation Liabilities
- G. Consider Resolution 2015-11 Approving Revised MPWD Employee Safety Incentive and Loss Prevention Program
- H. Consider Resolution 2015-12 Approving Environmental Policy & Purchasing Proclamation for San Mateo County Green Business Re-Certification
- I. Consider Resolution 2015-13 Directing the San Mateo County Chief Elections Officer to Conduct the November 3, 2015 Election for the Mid-Peninsula Water District Wholly by Mail Pursuant to the Pilot Program Authorized by Assembly Bill 2028 if All Other Affected Jurisdictions also Request Participation in the Pilot Program at that Election

**9. MANAGER'S AND BOARD REPORTS**

- A. General Manager's Report
  - 1. Supplemented by Administrative Services Manager's Report
  - 2. 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](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.*

***Next Board Meeting: July 23, 2015, at 6:30PM***