



## BOARD MEETING AGENDA

JULY 23, 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, JULY 23, 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

Introduce Operations Manager, Rene Ramirez

### 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 June 23, 2015
- B. Approve Expenditures from June 18, 2015, through July 16, 2015
- C. Approve Resolution 2015-14 Establishing the Appropriations Limit Applicable to the MPWD during Fiscal Year 2015/2016
- D. Approve Contract for Professional Services in the amount of \$65,800 with John Davidson d/b/a Jrocket77 Design & Marketing for Public Outreach/Education/Relations Services and MPWD Website Updates
- E. Approve Resolution 2015-15 Authorizing a 2.0% Living Wage Adjustment to Salary Ranges for all MPWD Personnel Classifications, effective August 1, 2015

- F. Approve Service Agreement for the Provision of Election Services between the MPWD and San Mateo County Chief Elections Officer & Assessor for the November 3, 2015 Election

**6. HEARINGS AND APPEALS**

None.

**7. DROUGHT AND WATER CONSERVATION**

Water Conservation Progress Report

**8. REGULAR BUSINESS AGENDA**

A. Consider CSDA 2015 Board Elections and Mail Ballot for Seat A on the Coastal Network

B. BAWSCA Update

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

A. General Manager's Report

- 1. Supplemented by Administrative Services Manager's Report
- 2. Supplemented by Operations Manager'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**

**13. CLOSED SESSION**

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (b) of Section 54956.9)

*State Farm v. Mid-Peninsula Water District, et al.*

San Mateo County Case No. 534546

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: August 27, 2015, at 6:30PM**