
REGULAR MEETING
BOARD OF DIRECTORS
THURSDAY, JANUARY 23, 2014 – 6:30PM
3 DAIRY LANE, BELMONT CALIFORNIA

AGENDA

1. OPENING

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

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. Overview of 2014 MPWD Calendar Contest Program – Jeanette Kalabolas
- B. Distribute the 2014 MPWD Calendar to the Board – Tammy Rudock
- C. Present 2014 MPWD Calendar Contest Awards – Louis Vella and Jeanette Kalabolas

D. 15-MINUTE REFRESHMENT BREAK

- E. 10-Year MPWD Service Anniversary – Misty Malczon
- F. 15-Year MPWD Service Anniversary – Michael Anderson

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 December 19, 2013
- B. Approve Expenditures from December 5, 2013, through January 15, 2014

6. HEARINGS AND APPEALS

None

7. REGULAR BUSINESS

- A. Consider Resolution 2014-01 Approving Award of a Construction Contract in the Amount of \$1,459,140 to Paso Robles Tanks, Inc., for the Buckland Tanks Replacement Project
- B. Receive PARS OPEB Trust Account Follow-Up Actuarial Analysis Summary at 5.9% Discount Rate, and Consider Resolution 2014-02 Approving Investment Portfolio for PARS OPEB Trust Account
- C. Receive Mid-Year Review of FY 2013/2014 Operating and Capital Budgets and Approve Amended Budgets
- D. Update on City of Belmont and MPWD Coordination

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. Director 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 AND ASSOCIATED NEGOTIATIONS

Government Code §§54957 and 54957.6

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.