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REGULAR MEETING  
BOARD OF DIRECTORS  
**THURSDAY, FEBRUARY 27, 2014 – 6:30PM**  
3 DAIRY LANE, BELMONT CALIFORNIA

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## **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**

### **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 Special Board Meeting of January 9, 2014, and Regular Board Meeting of January 23, 2014
- B. Approve Expenditures from January 16, 2014 through February 18, 2014
- C. Enact Resolution 2014-03 Approving a Salary Adjustment for the General Manager
- D. Approve Professional Services Contract in the amount of \$24,500 with Water Quality & Treatment Solutions, Inc., for Review and Report on the MPWD's Water Quality Program

## **6. HEARINGS AND APPEALS**

None

## **7. REGULAR BUSINESS**

- A. Drought and Water Conservation Update
- B. Update on City of Belmont and MPWD Coordination
- C. Discuss Special District Member Vacancy and Alternate Position on San Mateo LAFCO, and Approve Support of or Nominate a Candidate
- D. Consider Resolution 2014-04 Expressing Support for Contribution of the Property at 1245 San Carlos Avenue to the Wheeler Plaza Project in the City of San Carlos and Approving a Compensation Agreement with the City and San Carlos Successor Agency
- E. Consider Approving Changes in 2014 Holiday Schedule

## **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. 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.*