



MID-PENINSULA WATER DISTRICT

3 DAIRY LANE – POST OFFICE BOX 129

BELMONT, CALIFORNIA 94002

PHONE (650) 591-8941

FAX (650) 591-4998

REGULAR MEETING BOARD OF DIRECTORS MID-PENINSULA WATER DISTRICT

MARCH 28, 2013
6:30PM

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF MINUTES – For the Regular Meeting on February 28, 2013
4. PUBLIC COMMENTS – *If you wish to address the Board of Directors, please complete a speaker's form and give it to the District Secretary. You may address the Board on any item appearing on the agenda, or any item of interest to the public within the jurisdiction of this body. However, no action can be taken on items not appearing on the agenda. The usual maximum time allocated for public comment is ten minutes.*
5. ACKNOWLEDGEMENTS/PRESENTATIONS
 - a. 10-Year Service Recognition – Robby Piccolotti
6. RECEIVE FISCAL YEAR 2011/2012 COMPREHENSIVE ANNUAL FINANCIAL REPORT BY VARGAS AND VARGAS, CERTIFIED PUBLIC ACCOUNTS
Discussion/Action
7. CONSIDER RESOLUTION 2013-04 APPROVING REVISED EMPLOYEE SAFETY AND LOSS PREVENTION INCENTIVE PROGRAM
Discussion/Action
8. CONSIDER RESOLUTION 2013-05 APPROVING AMENDED FISCAL YEAR 2012/2013 OPERATING BUDGET
Discussion/Action
9. CONSIDER RESOLUTION 2013-06 APPROVING AMENDED FISCAL YEAR 2012/2013 CAPITAL BUDGET
Discussion/Action
10. RECEIVE REPORT ON PROPOSED PUBLIC RELATIONS AND OUTREACH ACTIVITIES, INCLUDING CONCEPTS FOR AN UPDATED MPWD LOGO
Discussion/Action

DIRECTORS

AL STUEBING
President

LOUIS J. VELLA
Vice-President

BETTY L. LINVILL

DAVID ALTSCHER

MATTHEW P. ZUCCA

OFFICERS

TAMMY RUDOCK
GENERAL MANAGER

CANDY PINA
DISTRICT SECRETARY

JOAN L. CASSMAN
DISTRICT COUNSEL

JOUBIN PAKPOUR
DISTRICT ENGINEER

JEFF IRA
TREASURER