



MID-PENINSULA WATER DISTRICT

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REGULAR MEETING BOARD OF DIRECTORS MID-PENINSULA WATER DISTRICT

APRIL 25, 2013

6:30PM

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF MINUTES – For the Regular Meeting on March 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
 - b. 5-Year Service Recognition – Jeanette Kalabolas
6. CONSIDER RESOLUTION 2013-07 APPROVING AN AMENDMENT TO THE COMMUNICATIONS SITE LITE WITH SPRINT NEXTEL AT DEKOVEN WATER STORAGE TANK SITE
Discussion/Action
7. CONSIDER NOMINATION FOR DIRECTOR TO THE BOARDS OF THE BAY AREA WATER SUPPLY & CONSERVATION AGENCY (BAWSCA) AND THE BAY AREA REGIONAL WATER SYSTEM FINANCING AUTHORITY
Discussion/Action
8. CONSIDER APPROVING THE GENERAL MANAGER PERFORMANCE ASSESSMENT AND PERFORMANCE EVALUATION TOOL FOR 2013
Discussion/Action
9. CONSIDER APPROVING DRAFT FISCAL YEAR 2013/2014 MPWD OPERATING BUDGET
Discussion/Action
10. CONSIDER APPROVING DRAFT FISCAL YEAR 2013/2014 MPWD CAPITAL BUDGET
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

