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REGULAR MEETING  
BOARD OF DIRECTORS  
**THURSDAY, JULY 24, 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 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. Water Treatment Operator Certification by California Department of Public Health – Rick Bisio, Brent Chester, and Henry Young

**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 26, 2014
- B. Approve Expenditures from June 19, 2014, through July 16, 2014
- C. Approve Contract for Professional Services in the amount of \$43,200 with John Davidson d/b/a Jrocket77 Design & Marketing for Completion and Launch of New MPWD Website, and Public Outreach/Education/Relations Services
- D. Approve Contract for Professional Services in the amount of \$51,000 with Bartle Wells Associates for Water Financial Plan & Rate Study, Capacity Charge Update, and Miscellaneous Service Fees Update, and a 20% Project Contingency in the Amount of \$10,200, for a Total Budget of \$61,200

**6. HEARINGS AND APPEALS**

None.

## **7. REGULAR BUSINESS**

- A. Drought and Water Conservation Update
- B. Consider Resolution 2014-12 Recognizing the MPWD's 85<sup>th</sup> Anniversary
- C. Consider Resolution 2014-13 Authorizing Award of a Construction Contract to Lewis & Tibbitts, Inc., for the Belburn Drive Water Main Replacement Project (from Academy to Notre Dame), in the Amount of \$442,735, and a 10% Project Contingency in the Amount of \$44,274, for a Total Budget of \$487,009
- D. Consider Resolution 2014-14 Establishing the Appropriations Limit Applicable to the MPWD during Fiscal Year 2014/2015
- E. Review and Approve the MPWD's Response to the San Mateo County Grand Jury's Report filed May 19, 2014, regarding Transparency of Special Districts' Website
- F. Discuss State Water Resources Control Board Emergency Water Conservation Regulations
- G. BAWSCA Update

## **8. MANAGER'S AND BOARD REPORTS**

- A. General Manager's Report, including Water Conservation Quarterly 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.*