

REGULAR MEETING BOARD OF DIRECTORS MID-PENINSULA WATER DISTRICT

JULY 25, 2013 6:30PM

- 1. ROLL CALL
- 2. PLEDGE OF ALLEGIANCE

DIRECTORS

AL STUEBING

President

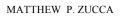
LOUIS J. VELLA

Vice- President

BETTY L. LINVILL

DAVID ALTSCHER

- 3. APPROVAL OF MINUTES For the Regular Meeting on June 27, 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. Backflow Prevention Assembly Tester, American Backflow Prevention Association – Brent Chester
 - B. Cross-Connection Control Program Specialist, American Water Works Association/California-Nevada Section – Brent Chester
 - C. Water Treatment Operator I, State of California/Department of Public Health Michael Anderson
- 6. CONSIDER RESOLUTION 2013-12 APPOINTING JEFFREY J. IRA, CPA, AS DISTRICT TREASURER, AND APPROVING A CONTRACT FOR PROFESSIONAL SERVICES WITH HIS FIRM, C. G. UHLENBERG LLP FOR DISTRICT TREASURER AND ACCOUNTING SERVICES
- 7. CONSIDER RESOLUTION 2013-13 APPROVING BYLAWS FOR THE MPWD BOARD OF DIRECTORS
- 8. CONSIDER APPROVING NEW AGENDA FORMAT FOR MPWD BOARD MEETINGS





CANDY PINA DISTRICT SECRETARY JOAN L. CASSMAN *DISTRICT COUNSEL*

