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REGULAR MEETING  
BOARD OF DIRECTORS  
**THURSDAY, JANUARY 28, 2016 – 6:30PM**  
3 DAIRY LANE, BELMONT CALIFORNIA

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**AGENDA**

**1. OPENING**

- A. Call to Order
- B. Establishment of Quorum
- C. Pledge of Allegiance

**2. PUBLIC COMMENT**

*Members of the public may address the Board on the Consent Agenda or 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. Overview of 2016 MPWD Calendar Contest Program and Distribute Calendar to the Board – Jeanette Kalabolas and Tammy Rudock
- B. Present 2016 MPWD Calendar Contest Awards – Matt Zucca and Jeanette Kalabolas

C. 15-MINUTE REFRESHMENT BREAK

**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 December 16, 2015
- B. Approve Expenditures from December 3, 2015, through January 19, 2016

**6. HEARINGS AND APPEALS**

- A. Consider Ordinance No. 115 Adopting MPWD Water Efficient Landscaping Ordinance, effective February 1, 2016

**7. DROUGHT AND WATER CONSERVATION**

- A. Water Conservation Progress Report
- B. Progress Report on 2015 Urban Water Management Plan (UWMP)

## **8. REGULAR BUSINESS AGENDA**

- A. Progress Report on Preliminary Design and Construction Schedule for Proposed MPWD Capital Improvement Program for Fiscal Years 2016/2017 through 2020/2021
- B. Progress Report on Preliminary Surveys of MPWD Folger Drive Properties
- C. BAWSCA Update

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

- A. General Manager's Report
  - 1. Supplemented by Administrative Services Manager's Report
  - 2. Supplemented by Operations Manager's Report
  - 3. Supplemented by District Engineer's Report
- B. Financial Reports
  - 1. Review Process for Monthly Accounts Payable Checks
- C. Director Reports

## **10. 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.*

## **11. COMMUNICATIONS**

## **12. CLOSED SESSION**

PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
AND ASSOCIATED NEGOTIATIONS  
Government Code §§54957 and 54957.6  
Title: General Manager

## **13. 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.*

***Next Board Meeting: February 25, 2016, at 6:30PM***