



BOARD MEETING AGENDA
JANUARY 22, 2015

3 Dairy Lane, Belmont, CA 94002
tel: 650.591.8941 • fax: 650.591.4998
www.MidPeninsulaWater.org

DIRECTORS: BETTY L. LINVILL *President* • MATTHEW P. ZUCCA *Vice-President* • DAVE WARDEN • AL STUEBING • LOUIS J. VELLA

OFFICERS: TAMMY RUDOCK *General Manager* • CANDY PIÑA *District Secretary* • JOAN L. CASSMAN *District Counsel* • JOUBIN PAKPOUR *District Engineer* • JEFF IRA *Treasurer*

REGULAR MEETING
BOARD OF DIRECTORS
THURSDAY, JANUARY 22, 2015 – 6:30PM
3 DAIRY LANE, BELMONT CALIFORNIA

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 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 2015 MPWD Calendar Contest Program – Jeanette Kalabolas
- B. Distribute the 2015 MPWD Calendar to the Board – Tammy Rudock
- C. Present 2015 MPWD Calendar Contest Awards – Betty Linvill and Jeanette Kalabolas

D. 15-MINUTE REFRESHMENT BREAK

- E. Rick Bisio – Water Treatment Operator 2 Certification
- F. Brent Chester – Water Treatment Operator 2 Certification

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 17, 2014
- B. Approve Expenditures from December 11, 2014 through January 13, 2015
- C. Enact Resolution 2015-01 Approving a Salary Adjustment to \$162,500 Year for the General Manager, Effective January 1, 2015

6. HEARINGS AND APPEALS

None

7. REGULAR BUSINESS

A. Drought and Water Conservation Update

B. Review and Discuss the Revised DRAFT Water Capacity Charge Update Presented by Alex Handlers of Bartle Wells Associates

C. Introduce and Discuss Preliminary Water Rate Study Concepts and Related Proposition 218 Schedule Presented by Alex Handlers of Bartle Wells Associates

D. Discuss Coordination of the City of Belmont's Notre Dame Drive Reconstruction Project and Authorization from Capital Reserves of a Capital Project for the Notre Dame Drive Water Main Replacement Project (from Ralston Avenue to Arbor Avenue), including awarding Professional Services Agreements with Bellecci & Associates and Pakpour Consulting Group for Engineering Design, and authorizing an agreement with the City of Belmont regarding cost sharing of the Project.

E. BAWSCA Update

8. MANAGER'S AND BOARD REPORTS

A. General Manager's 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.

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.