



REGULAR MEETING
BOARD OF DIRECTORS
THURSDAY, AUGUST 27, 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

Henry Young, Field Operations Supervisor: 15-Year Service Anniversary

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 July 23, 2015
- B. Approve Expenditures from July 17, 2015, through August 19, 2015

6. HEARINGS AND APPEALS

None.

7. DROUGHT AND WATER CONSERVATION

- A. Water Conservation Progress Report

8. REGULAR BUSINESS AGENDA

- A. Progress Report on MPWD 2015 Strategic Plan and Process Follow-Up by Julie Brown
- B. Consider Resolution 2015-16 Accepting as Complete the Buckland Tank Driveway Repaving Replacement Project and Authorizing the Recordation of a Notice of Completion for the Project
- C. Consider Resolution 2015-17 Authorizing an Additional FY 2015/2016 Capital Project Totaling \$40,000: MPWD Dairy Lane Premises Cabling/Wiring Installation for Telephone and Data

Systems Transition to Digital Platform (from Analog), and Approving Installation by Stepford, Inc.

D. Consider ACWA's Call for President and Vice President Candidate Nominations for the 2016/2017 Term

E. 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

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. 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.

Next Board Meeting: September 24, 2015, at 6:30PM