AGENDA

6:30 PM 1. CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE

6:35 2. COMMENTS FROM THE PUBLIC

6:40 3. CONSENT CALENDAR
Items appearing on the Consent Calendar are considered routine and will be adopted in one motion, except for any item removed for separate consideration elsewhere on the agenda. The President will ask the Board and the audience for requests to remove these items.

A. APPROVAL OF MINUTES: REGULAR MEETING OF MAY 8 10, 2013
B. APPROVAL AND RATIFICATION OF MAY 2013 DISBURSEMENTS—PAID IN JUNE ACCORDANCE WITH RESOLUTION 2007-1 (DISBURSEMENTS SIGNED BY DIRECTOR JORDAN)
C. FINANCIAL REPORTS FOR MAY 2013: INCOME AND CAPITAL IMPROVEMENT PLAN REVENUES AND EXPENDITURES BALANCE SHEET CONSUMPTION AND BILLING INVESTMENTS

6:50 4. PROCEDURES FOR PAYMENT OF DISBURSEMENTS (ACTION)

7:10 5. CONDITION OF DISTRICT VEHICLES (DISCUSSION)

7:20 6. ENGINEER’S REPORT
A. NEARY TANK UTILIZATION PROJECT (UPDATE)
B. CAPITAL IMPROVEMENT PROGRAM – 2013 UPDATE (UPDATE)
C. CHRISTOPHERS LANE (UPDATE)
D. GRANT SUBMITTAL TO SANTA CLARA VALLEY WATER DISTRICT CLEAN CREEKS PROGRAM (UPDATE)
E. ACCEPTING THE LA CRESTA TANK NO. 2 INTERIOR RECOATING PROJECT AS COMPLETE AND AUTHORIZING THE RECORDATION OF A NOTICE OF COMPLETION (ACTION)
F. PAGE MILL TANK (UPDATE)
7:50  7.  SAN FRANCISCO PUBLIC UTILITY COMMISSION RATE CHANGE FOR FY2013/2014 (UPDATE)

8:00  8.  DRAFT BUDGET FOR FY 2013-2014 (DISCUSSION)

8:20  9.  HYDRANT SECURITY (UPDATE)

8:40 10.  MANAGER’S REPORT

A. WATER TANK SITES (UPDATE)
   1. STATUS OF SEISMIC UPGRADES (UPDATE)
   2. STATUS OF LA CRESTA DRAIN LINE (UPDATE)

B. FIELD REPORT (UPDATE)

C. CUSTOMER COMMUNICATIONS (UPDATE)
   1. CUSTOMER RATE PROPOSAL

D. PAYMENT OPTIONS (UPDATE)

9:00 11.  DIRECTORS’ REPORT (INFORMATION)

A. BAY AREA WATER SUPPLY AND CONSERVATION AGENCY ISSUES

B. DIRECTORS’ COMMENTS

C. AGENDA ITEMS FOR JULY 10, 2013 BOARD MEETING

9:10 12.  CLOSED SESSION (DISCUSSION)

CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION
Initiation of litigation pursuant to subdivision (c) of Section 54956.9 (one potential case).

9:30 13.  ADJOURNMENT