

**AGENDA**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**

Thursday, May 3, 2018

7:30 p.m.

**1. ROLL CALL:**

**2. PLEDGE OF ALLEGIANCE:**

**3. CONSENT CALENDAR:**

All items listed under the Consent Calendar are approved by a single motion of the Board. A Board member may request removal of any item for discussion and separate action:

A. Approval of Minutes:

1. Regular Meeting of April 12, 2018.

B. Accountant's Reports for Periods Ending March 31, 2018.

C. Investment Reports for Periods Ending April 30, 2018.

D. Claims Registers for April 2018.

**4. PUBLIC COMMENT:**

*Members of the public are invited to participate during the public comment period or when an item on the agenda is introduced. Anyone wishing to speak should, after the recognition, give their name and address, speak clearly, and direct their remarks only to the Board. Please limit your remarks to no more than five (5) minutes. Items not on the agenda may be referred to Staff for consideration at a later date.*

**5. BUSINESS (OLD):**

**6. BUSINESS (NEW):**

A. Review/Approve 2018/2019 Capital Improvement Projects.

B. Report on Ground Water on Seville Way by Joubin Pakpour.

C. Review/Approve Proposal for Electrical Repairs at Skyline Storage Building.

**7. WRITTEN COMMUNICATIONS:**

A. Letter Dated April 10, 2018, from ACWA/JPIA Regarding Liability, Property, and Workers' Compensation Programs Risk Assessment.

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### **8. ATTORNEY'S REPORT:**

### **9. GENERAL MANAGER'S REPORT:**

- A. Update on Skyline Storage Building Modification Project.

### **10. ITEMS FROM BOARD OF DIRECTORS:**

- A. Report on Budget Committee Meeting of May 1, 2018.

### **11. CLOSED SESSION:**

### **12. ADJOURNMENT:**

*Upon request, the Westborough 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 send a written request, including your name, mailing address, phone number and brief description of the auxiliary aid or service at least 3 days before the meeting. Request should be sent to Westborough Water District at 2263 Westborough Boulevard, South San Francisco, CA 94080.*

*Availability of Public Records: all public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Acts, that are distributed to a majority of the legislative body will be available for public inspection at 2263 Westborough Boulevard, South San Francisco, CA 94080, at the same time that the public records are distributed or made available to the legislative body.*