

AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS

Thursday, June 14, 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 May 3, 2018.
- B. Accountant's Reports for Periods Ending April 30, 2018.
- C. Investment Reports for Periods Ending May 31, 2018.
- D. Claims Registers for May 31, 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):

- A. Report on Ground Water on Seville Way by Joubin Pakpour.

6. BUSINESS (NEW):

- A. Review/Approve Proposal from BAWSCA to Participate in Regional Water Loss Management Program for 2018-19.
- B. Review/Approve Proposal from BAWSCA to Participate in High Efficiency Toilet Rebate Program.
- C. Consideration to Approve Candidate Policy form for Special Districts Statewide General Election November 6, 2018.
- D. Review/Approve 2018/2019 Operating Budget.

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- E. Review/Approve District Newsletter.
 - F. Consideration of Cost of Living and Salary Adjustment for District Employees.
 - G. Consideration of Salary Adjustment for General Manager.
 - H. ACWA 2018 Fall Conference November 26 thru 30, 2018, San Diego, CA.
 - I. ACWA Region 3 Mokelumne River Watershed Program and Tour, June 22, 2018, Valley Springs, CA.
 - J. Letter Dated May 17, 2018 from Customer Barbara Love of 2449 Wren Court Regarding High Water Usage.
- 7. WRITTEN COMMUNICATIONS:**
- 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 BAWSCA Meeting of May 17, 2018.
 - B. Report on ACWA/JPIA Spring Conference.
- 11. CLOSED SESSION:**
- A. CLOSED SESSION: Public Employee Performance Evaluation, Government Code Section 54957
Title: General Manager
- 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.