

AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS

Thursday, February 14, 2019
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 January 10, 2019.
2. Special Meeting of January 10, 2019.

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

C. Investment Reports for Periods Ending January 31, 2019.

D. Claims Registers for January 31, 2019.

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 June 30, 2018, Audit Report.

B. Consideration to Move the May 9, 2019, Regular Board Meeting to May 2, 2019.

C. Consideration to Approve Billing Rate Increase for Pakpour Consulting Group, Inc. Effective March 1, 2019.

D. Consideration to Revise Board of Director Computer Technology Policy Regarding Replacement.

E. Review/Approve Proposals for Electrical Installation for Control Panel at Avalon Sewer Lift Station.

REGULAR MEETING OF THE BOARD OF DIRECTORS

February 14, 2019

Page 2 of 2

- F. Consideration of Appointment of a Director to the Board of the Bay Area Water Supply & Conservation Agency and the Bay Area Regional Water System Financing Authority.
 - G. Review/Approve Resolution No. 613, Adopting and Restating the Rate and Fee Schedule.
 - H. Consideration to Approve Oakmont Meadows Subdivision Agreement.
 - I. ACWA Legislative Symposium, March 6, 2019, Sacramento Convention Center.
 - J. Consideration to Set Date for Emergency Response Training with Board of Directors and Staff.
- 7. WRITTEN COMMUNICATIONS:**
- 8. ATTORNEY'S REPORT:**
- 9. GENERAL MANAGER'S REPORT:**
- A. Report on BAWSCA Meeting of February 7, 2019.
 - B. Report on Main Valve Replacement on Greendale Drive and Fairfax Way.
- 10. ITEMS FROM BOARD OF DIRECTORS:**
- A. Report on General Manager Evaluation Update.
 - B. Report of BAWSCA Meeting of January 17, 2019.
- 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.