

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

Thursday, March 9, 2017

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 February 9, 2017.
- B. Accountant's Report for Period Ending January 31, 2017.
- C. Investment Report for Period Ending February 28, 2017.
- D. Claims Register for February 2017.

**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. Review/Approve Revisions to District's Personnel Manual.

**6. BUSINESS (NEW):**

- A. Public Hearing: Recertification of the Westborough Water Sewer District (WWSD) Sewer System Management Plan (SSMP).
- B. Consideration of Resolution to Move District Elections to Even Years.
- C. Consideration of Resolution to Rescind Declaration of a Water Shortage Emergency and Suspend Implementation of Water Shortage Contingency Plan.

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### **7. WRITTEN COMMUNICATIONS:**

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

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

- A. Report on District's Water Conservation for February 2017.
- B. Report on SFPUC Annual Meeting for Wholesale Customers and BAWSCA of February 16, 2017.
- C. Report on BAWSCA Meeting of March 2, 2017.

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

- A. Report on Meeting with Nicole Sandkulla of February 23, 2017.

### **11. CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL**

- A. Initiation of Litigation Pursuant to Subdivision (c) of Section 54956.9: One Case.

### **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.*