

AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS

Thursday, May 4, 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 April 13, 2017.

B. Accountant's Report for Period Ending March 31, 2017.

C. Investment Report for Period Ending April 30, 2017.

D. Claims Register for April 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 Request for Adjustment from Lynne Barrera of 2787 Duhallow Way.

6. BUSINESS (NEW):

- A. Interview Candidate(s) and Consider Appointment to Fill Board Vacancy.

- B. Consideration to Approve Resolution Thanking Director Lopez For His Dedication And Service To The District.

- C. Consideration to Appoint Ad Hoc Committee to Review Customer Adjustment Policy.

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- D. Consideration to Increase Directors Internet Reimbursement from \$55 to \$65.
 - E. Consideration of Resolution Readopting Policies and Procedures for Providing Priority Services to Affordable Housing Projects Pursuant to Government Code Section 65589.7.
- 7. WRITTEN COMMUNICATIONS:**
- A. Letter Dated April 27, 2017, from San Mateo County Registration and Election Division Regarding Moving to Even Year Elections.
- 8. ATTORNEY'S REPORT:**
- 9. GENERAL MANAGER'S REPORT:**
- A. Report on Water Leak on Avalon Drive.
 - B. Report on C.I.P. Committee Meeting.
 - C. Report on Budget Committee Meeting.
 - D. Report on Consideration to Lease Parking Spaces from Colina.
- 10. ITEMS FROM BOARD OF DIRECTORS:**
- A. Report on CSDA Meeting of May 2, 2017.
- 11. CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL**
- A. Existing Litigation - Pursuant to Subdivision (a) of Section 54956.9: Westborough Water District v. Lorenzo Valdez et al., San Mateo County Superior Court Case No. 17CIV01194.
- 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.