

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

Thursday, June 8, 2017

7:30 p.m.

**1. ROLL CALL:**

**2. PLEDGE OF ALLEGIANCE:**

**3. OATH OF OFFICE FOR NEW DIRECTOR:**

**4. 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 4, 2017.

B. Accountant's Report for Period Ending April 30, 2017.

C. Investment Report for Period Ending May 31, 2017.

D. Claims Register for May 2017.

**5. 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.*

**6. BUSINESS (OLD):**

**7. BUSINESS (NEW):**

A. Review/Approve Proposals for OPEB Actuarial Valuation and Data Request.

B. Review/Approve Agreement for the FY2017-18 High Efficiency Toilet Rebate Program.

C. Review/Approve 2017/2018 Capital Improvement Projects.

D. Review Preliminary List of Capital Improvement Projects with Pakpour Consulting Group.

## **REGULAR MEETING OF THE BOARD OF DIRECTORS**

June 8, 2017

Page 2 of 2

- E. Review/Approve 2017/2018 Operating Budget.
- F. Consideration of Billing Rate Increase from Pakpour Consulting Group, Inc.
- G. Consideration of Cost of Living and Salary Adjustment for District Employees.
- H. Consideration of Salary Adjustment for General Manager.
- I. ACWA 2017 Fall Conference November 27, 2017 thru December 1, 2017, Anaheim, CA.

### **8. WRITTEN COMMUNICATIONS:**

- A. Letter Dated May 8, 2017, from County of San Mateo Health System Regarding Notice of Violation Regarding Sanitary Lift Stations.

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

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

- A. Report on Water Leak on Avalon Drive.

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

- A. Report on ACWA/JPIA Spring Conference.
- B. Report on BAWSCA Meeting of May 18, 2017.

### **12. CLOSED SESSION:**

- A. **CLOSED SESSION: Public Employee Performance Evaluation,**  
Government Code Section 54957  
Title: General Manager

### **13. 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.*