

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

Thursday, July 13, 2017

7:30 p.m.

1. **ROLL CALL:**
2. **PLEDGE OF ALLEGIANCE:**
3. **OATH OF OFFICE FOR NEW DIRECTOR:** *(Item added incorrectly. It was removed from Agenda during meeting)*
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 June 8, 2017.
 - B. Accountant's Report for Period Ending May 31, 2017.
 - C. Investment Report for Period Ending June 30, 2017.
 - D. Claims Register for June 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. PUBLIC HEARING: Consideration of Increase in Sewer Rates from \$8.02 to \$8.87, Ordinance No.70.
 - B. PUBLIC HEARING: Consideration of Adoption of Report of Sewer Service Charges to be Collected on Tax Rolls and Request their Collection, Resolution No.605.
 - C. Consideration of Adoption of Billing Adjustment Policy.
 - D. Consideration to Obtain Appraisal for Colina Condominiums Parking Spaces.

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- E. Consideration to Declare 1998 Ford Truck Surplus and Authorization to Sell.
- F. Consideration of Salary Adjustment for General Manager.
- G. Revise Appointment of Board Committees By President Medina.

8. WRITTEN COMMUNICATIONS:

- A. Grand Jury Report on San Mateo County’s Independent Special Districts Website Transparency Update Dated June 19, 2017.

9. ATTORNEY'S REPORT:

10. GENERAL MANAGER'S REPORT:

- A. Report on Water Leak on Avalon Drive.

11. ITEMS FROM BOARD OF DIRECTORS:

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.