

AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS

Thursday, December 14, 2017

6:00 p.m.

1. **ROLL CALL:**
2. **PLEDGE OF ALLEGIANCE:**
3. **ELECTION OF OFFICERS FOR PRESIDENT AND VICE PRESIDENT:**
4. **AWARD PRESENTATION:**
5. **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 November 9, 2017.
 - B. Accountant's Reports for Periods Ending October 31, 2017.
 - C. Investment Reports for Periods Ending November 31, 2017.
 - D. Claims Registers for August and November 2017.
6. **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.
7. **BUSINESS (OLD):**
 - A. Review/Approve Proposal to Update District's Website.
8. **BUSINESS (NEW):**
 - A. Consider Award of Contract for Skyline Storage Building Modifications.
9. **WRITTEN COMMUNICATIONS:**
10. **ATTORNEY'S REPORT:**

REGULAR MEETING OF THE BOARD OF DIRECTORS

December 14, 2017

Page 2 of 2

11. GENERAL MANAGER'S REPORT:

- A. Report on Leasing Parking Spaces from Colina.
- B. Report on Clearing Access Roadway to the Westborough Sewer Pump Station.

12. ITEMS FROM BOARD OF DIRECTORS:

- A. Report on BAWSCA Meeting of November 16, 2017.
- B. Report on ACWA/JPIA Fall Conference, Anaheim, CA.

13. CLOSED SESSION:

14. 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.