

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

Thursday, January 11, 2018

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 December 14, 2017.

B. Accountant's Reports for Periods Ending November 30, 2017.

C. Investment Reports for Periods Ending December 31, 2017.

D. Claims Registers for December 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):**

**6. BUSINESS (NEW):**

A. Review/Approve June 30, 2017, Audit Report.

B. Appointment of Board Committees by President Chambers.

C. Consideration to Approve Director/Staff Attendance to ACWA/JPIA Spring Conference, Sacramento, CA May 7-11, 2018.

D. Review/Approve Proposals for Tree Removal at Skyline Tank Site.

E. Review/Approve Proposal from Tesco Controls, Inc. to Replace Motor Control Center and Cabinet at Avalon Sewer Lift Station.

F. Review/Approve Proposal to Extend Cellular Lease Agreement.

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- G. Review/Approve Addendum for Structural Engineering Services for Skyline Storage Building Modification Project.

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

- A. Letter Dated December 4, 2017, from ACWA/JPIA Regarding Liability, Property, and Workers' Compensation Programs.

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

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

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

### **11. CLOSED SESSION:**

### **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.*