

AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS

Thursday, September 9, 2021

7:30 p.m.

Note: Due to COVID-19, this meeting will be conducted as a teleconference pursuant to the provisions of the Governor's Executive Orders N-25-20 and N-29-20, which suspend certain requirements of the Ralph M. Brown Act. Directors may participate remotely, but the public is welcome attend the meeting in person.

Thursday, September 9, 2021 - Board Meeting

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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 August 12, 2021.
- B. Accountant's Report for Period Ending July 31, 2021.
- C. Investment Report for Period Ending August 31, 2021.
- D. Claims Register for August 31, 2021.

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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. Consideration to Approve Field Maintenance Worker to Take Home District Vehicle.
- B. Field Supervisor's Anniversary of 20 Years of Service.

6. BUSINESS (NEW):

- A. Review of Candidate Applications for Board Vacancies. Consider Appointments to Fill Board Vacancies.
- B. Review/Approve Resolution No. 636, Adopting and Restating the Rate and Fee Schedule.
- C. Review/Approve Proposal from Redistricting Partners in the Amount of \$32,000 for the Zoned-Based Election Process Demography.
- D. Review/Approve Proposal from Causey Consulting for a Maximum Amount of \$36,550 for the Sanitary Sewer Management Plan (SSMP) Biannual Internal Audit and Plan Revision, Including Updates to the District Overflow Emergency Response Plan (OERP) and to the Water Quality Monitoring Plan (WQMP).

7. WRITTEN COMMUNICATIONS:

8. ATTORNEY'S REPORT:

9. GENERAL MANAGER'S REPORT:

- A. Report on District's Water Conservation for August 2021.
- B. Report on BAWSCA Virtual Meeting of September 2, 2021.

10. ITEMS FROM BOARD OF DIRECTORS:

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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, or email wwd@westboroughwater.org.

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.