

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

Thursday, April 8, 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.

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 March 11, 2021.

B. Accountant's Report for Period Ending February 28, 2021.

C. Investment Report for Period Ending March 31, 2021.

D. Claims Register for March 31, 2021.

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.

Public comment also may be submitted in advance of the meeting via email to dbarrow@westboroughwater.org. Please indicate in your email the agenda item to which your comment applies. Comments submitted before the meeting will be provided to the Directors before or during the meeting. Please submit public comments as soon as possible so that they can be provided to the Directors before, and, as feasible, during the meeting. If you have anything that you wish distributed to the Board and included for the official record, please include it in your email.

5. BUSINESS (OLD):

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6. BUSINESS (NEW):

- A. Report on Long Term Sanitary Sewer Capital Improvement Program as a Living List from Which to Draw Future Projects.
- B. Review/Approve Proposal for Aerator Diffuser Air System with Regenerative Blower for the Westborough Sewer Lift Station.
- C. Review/Approve Proposal for Manhole Rehabilitation at the Westborough Sewer Lift Station and Manhole on Westborough at Olympic Near Stairway.
- D. Review/Approve Proposal for Water and Sewer Rate Study.
- E. Review/Approve Lease Agreement Proposal from Crown Castle for Additional 69 Square Feet of Land at the Skyline Tank Site.
- F. Consideration of Employment Agreement with New General Manager.

7. WRITTEN COMMUNICATIONS:

8. ATTORNEY'S REPORT:

9. GENERAL MANAGER'S REPORT:

- A. Update on Engineering Service Expenses.
- B. Report on BAWSCA Meeting of April 1, 2021.

10. ITEMS FROM BOARD OF DIRECTORS:

- A. Report on BAWSCA Meeting of March 18, 2021.

11. CLOSED SESSION:

- A. Closed Session Pursuant to Government Code Section 54956.8
REAL PROPERTY NEGOTIATIONS
Property: Skyline Tank Site, Sharp Park Road, Pacifica, CA
Agency Negotiator: Darryl Barrow, General Manager
Under negotiation: Price and terms of lease

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.