

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

Thursday, August 8, 2019

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 July 11, 2019.
  - B. Accountant's Reports for Periods Ending June 30, 2019.
  - C. Investment Reports for Periods Ending July 31, 2019.
  - D. Claims Registers for July 31, 2019.
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. Consideration to Approve Resolution No.615 to Establish the Appropriation Limit Applicable to the District During Fiscal Year 2019-2020.
  - B. SFPUC Peninsula Watershed Tour, October 18, 2019.
  - C. Region 5 Program Water Supply and Reliability, September 5, 2019, Oakland, CA.
  - D. ACWA/JPIA Fall Conference December 2-6, 2019, San Diego, CA.
  - E. Review/Approve Proposal from Bartel Associates, LLC for Actuarial Valuation Proposal and Data Request.

## **REGULAR MEETING OF THE BOARD OF DIRECTORS**

August 8, 2019

Page 2 of 2

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

- A. Letter Dated August 1, 2019, Regarding District Transparency Certificate of Excellence Approval.

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

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

- A. Report on District's New Website.
- B. Report on Water Leak on Valleyview Way.

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

- A. Report on BAWSCA Meeting of July 18, 2019.

### **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.*