

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

Thursday, October 10, 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 September 12, 2019.

B. Accountant's Report for Period Ending August 31, 2019.

C. Investment Report for Period Ending September 30, 2019.

D. Claims Register for September 30, 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):**

- A. Report on Request for Fire Service Connection for Maintenance Building at California Golf Club Course, 844 West Orange Avenue, South San Francisco.

**6. BUSINESS (NEW):**

- A. Consideration to Approve ACWA 2019 Fall Conference Proxy Designation Form for General Session Membership Meeting.

**7. WRITTEN COMMUNICATIONS:**

- A. Invitation to North Coast County Water District 75<sup>th</sup> Anniversary Celebration.

**8. ATTORNEY'S REPORT:**

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

- A. Report on Meeting With City of South San Francisco City Manager, Police and Fire Chief of October 9, 2019.
- B. Report on Main Break on Gellert Boulevard on September 30, 2019.

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

- A. Report on BAWSCA Meeting of September 19, 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.*