

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

Thursday, December 12, 2019

6:00 p.m.

1. **ROLL CALL:**
2. **PLEDGE OF ALLEGIANCE:**
3. **ELECTION OF OFFICERS FOR PRESIDENT AND VICE PRESIDENT:**
4. **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 November 14, 2019.
  - B. Accountant's Report for Period Ending October 31, 2019.
  - C. Investment Report for Period Ending November 30, 2019.
  - D. Claims Register for November 30, 2019.
5. **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.*
6. **BUSINESS (OLD):**
7. **BUSINESS (NEW):**
  - A. Review/Approve Proposal for 2020 Urban Water Management Plan.
  - B. Review/Approve Proposal for Replacement of Water Service Lines on Avalon Drive.
  - C. Review/Approve Residential Water Service Termination Policy.

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### **8. WRITTEN COMMUNICATIONS:**

- A. Letter Dated November 20, 2019, from ACWA/JPIA Regarding Special Recognition Award for Liability, Property, and Workers Compensation Losses.

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

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

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

- A. Report on BAWSCA Meeting of November 21, 2019.
- B. Report on the 2019 ACWA Fall Conference.

### **12. CLOSED SESSION:**

### **13. 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.*