

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

Thursday, January 9, 2020

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 December 12, 2019.

B. Accountant's Report for Period Ending November 30, 2019.**C. Investment Report for Period Ending December 31, 2019.****D. Claims Register for December 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. Appointment of Board Committee by President Irwin.****B. Review/Approve June 30, 2019, Audit Report.****C. Consideration to Approve Director/Staff Attendance to ACWA/JPIA Spring Conference, Monterey, CA May 4-8, 2020.****D. Review Letter Dated December 11, 2019, from State Water Resource Control Board Regarding 2019 Sanitary Survey Findings.**

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7. WRITTEN COMMUNICATIONS:

- A. Letter Dated December 18, 2019, from ACWA/JPIA Regarding Liability, Property, and Workers Compensation Programs Risk Assessment.

8. ATTORNEY'S REPORT:

9. GENERAL MANAGER'S REPORT:

10. ITEMS FROM BOARD OF DIRECTORS:

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.