

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

Thursday, February 11, 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 January 14, 2021.

B. Accountant's Report for Period Ending December 31, 2020.

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

D. Claims Register for January 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](mailto: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):**

**6. BUSINESS (NEW):**

- A. Review/Approve Proposals for Athy Drive Improvement Project.

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- B. Consideration to Increase Monthly Reimbursement of Internet Service for Directors.
- C. Review/Approve Agreement for San Francisco Mercedes Benz Dealership.
- D. ACWA 2021 Spring Virtual Conference, May 12 & 13, 2021.
- E. Consideration of Resolution 622 Authorizing Agreement with TRI Counties Bank Regarding Banking Services.

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

- A. Letter Dated January 13, 2021, from ACWA/JPIA Regarding Recognition of Members that have a Loss Ratio of 20% or less in either of the Liability, Property, or Workers' Compensation Program.
- B. Letter Dated January 27, 2021 from Cucamonga Valley Water District Regarding Support of President Reed's Nomination for the Position on ACWA/JPIA Executive Committee.

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

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

- A. Update on Effects of COVID-19 to District.
- B. Report on BAWSCA Meeting of February 4, 2021.

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

- A. Report on Letter Dated December 22, 2020, to Miguel Ordenana, Terreno Management Group, LLC Regarding 14 Day Termination Notice for 11 Sunrise, 3752 Fairfax Way, 3784 Fairfax Way, and 3887 Radburn Drive.
- B. Report on BAWSCA Meeting of January 21, 2021.
- C. Report on CSDA Meeting of February 4, 2021.

### **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 or email [wwd@westboroughwater.org](mailto: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.*