

AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS

Thursday, October 14, 2021

7:30 p.m.

Note: Due to COVID-19, this meeting will be conducted as a teleconference pursuant to the provisions of the AB 361 (Government Code Section 54953(e)). Directors may participate remotely, but the public is welcome attend the meeting in person, in addition to participating remotely as shown below.

Thursday, October 14, 2021 - Board Meeting

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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 9, 2021.

B. Accountant's Report for Period Ending August 31, 2021.

C. Investment Report for Period Ending September 30, 2021.

D. Claims Register for September 30, 2021.

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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. Review/Approve Lease Agreement Proposal from Crown Castle for Additional 69 Square Feet of Land at the Skyline Tank Site.
- B. Field Supervisor's Anniversary of 20 Years of Service.

6. BUSINESS (NEW):

- A. Consideration of Resolution 637, Declaring that District Meetings will Continue to be Held Via Teleconference.
- B. Presentation by Redistricting Partners on Zone-Based Elections Process and Scheduling of Public Hearings.
- C. Consideration to Authorize Virtual Attendance to ACWA 2021 Fall Conference, December 1 - 2, 2021.
- D. Notice of ACWA General Session Membership Meeting - December 1, 2021, to Formally Nominate and Elect ACWA's President and Vice President for the 2022-2023 Term, and Voter Designation.
- E. Letter Dated October 6, 2021, Consideration of Request for Billing Adjustment from Customer V. Shah - 2448 Williamsburg Court.
- F. Report by General Manager Regarding the Emergency Repair of the District's 14" Main Transmission Line Located on Westborough Boulevard Eastbound Direction Below the 280 Freeway Overpass, and Emergency Expenditures.

7. WRITTEN COMMUNICATIONS:

8. ATTORNEY'S REPORT:

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9. GENERAL MANAGER'S REPORT:

- A. Report on District's Water Conservation for September 2021.
- B. Report on BAWSCA Virtual Meeting of October 7, 2021.
- C. Notice to Public Drinking Water Systems: Water Shutoff Moratorium Extended to December 31, 2021, and Report on Customer Arrearages.

10. ITEMS FROM BOARD OF DIRECTORS:

- A. Report on BAWSCA Meeting of September 16, 2021 (Chambers).

11. CLOSED SESSION:

- A. Closed Session Pursuant to Government Code Section 54956.8
REAL PROPERTY NEGOTIATIONS
Property: Skyline Tank Site, Sharp Park Road, Pacifica, CA
Agency Negotiator: Patricia Mairena, General Manager
Under negotiation: Price and terms of lease

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.

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.