

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

Thursday, November 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 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.

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- 1. ROLL CALL:**
- 2. PLEDGE OF ALLEGIANCE:**
- 3. SPECIAL ORDER OF BUSINESS:**
 - A. Consideration of Resolution 638, Declaring that District Meetings will Continue to be Held Via Teleconference.
- 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 October 14, 2021.
 - B. Accountant's Report for Period Ending September 30, 2021.
 - C. Investment Report for Period Ending October 31, 2021.

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D. Claims Register for October 31, 2021.

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. Consideration of Resolution no. 639, Authorizing the General Manager to Execute and Accept a Grant of Non-Exclusive Access Easement and Consenting to the Recordation of the Same.
- B. Consideration of Resolution No. 640, A Resolution of Westborough Water District Authorizing the Adoption of the San Mateo County Multijurisdictional Local Hazard Mitigation Plan.
- C. Review/Approve Revised 2021/2022 Capital Improvement Projects.
- D. Consideration to Approve Pakpour Consulting's Proposal dated November 5, 2021, for Skyline Tank No.3 Exterior Coating Project.
- E. Authorize General Manager to Accept Mercedes Benz Project as Complete.
- F. Consideration of Resolution No. 641, Authorizing Amendments to Agreement with Tri Counties Bank Regarding Banking Services.
- G. Appointment of Board Committees by President Chambers.

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8. WRITTEN COMMUNICATIONS:

- A. Letter Dated November 3, 2021, from the San Mateo County Office of Assessor-County Clerk - Recorder and Election Division Regarding Verification of Jurisdiction Boundaries – Moving to District Elections – New Deadline.

9. ATTORNEY'S REPORT:

10. GENERAL MANAGER'S REPORT:

- A. Report on District's Water Conservation for October 2021.

11. ITEMS FROM BOARD OF DIRECTORS:

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, 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.