

AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS

Thursday, January 13, 2022
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.

Join Zoom Meeting

<https://zoom.us/j/99056007086?pwd=enM4QkpMQXJwUjFNVVRjWCtFc3VaZz09>

Meeting ID: 990 5600 7086

Passcode: 225364

One tap mobile

+16699006833,,99056007086#,,,,*225364# US (San Jose)

+12532158782,,99056007086#,,,,*225364# US (Tacoma)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

Meeting ID: 990 5600 7086

Passcode: 225364

Find your local number: <https://zoom.us/u/amlYs2SUi>

1. ROLL CALL:

2. PLEDGE OF ALLEGIANCE:

3. SPECIAL ORDER OF BUSINESS:

A. Consideration of Resolution 644, Declaring that District Meetings will Continue to be Held Via Teleconference.

REGULAR MEETING OF THE BOARD OF DIRECTORS

January 13, 2022

Page 2 of 3

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 December 9, 2021.
- B. Accountant's Report for Period Ending November 30, 2021.
- C. Investment Report for Period Ending December 31, 2021.
- D. Claims Register for December 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):

- A. Report on the Second Emergency Repair of the District's 14" Main Transmission Line Located on Westborough Boulevard Eastbound Direction at Stop Light Intersection of I280 South Off-Ramp and Westborough Boulevard.

7. BUSINESS (NEW):

- A. Review/Approve June 30, 2021, Audit Report.
- B. Public Hearing - Conversion from an At-Large Electoral System for Election of Members of the Board of Directors to One Based on Five Zones Pursuant to the California Voting Rights Act—Receive Public Input.
- C. Consideration of Resolution 645, Approving the 2021 Amended and Restated Water Supply Agreement Between the City and County of San Francisco and Wholesale Customers in Alameda County, San Mateo County, and Santa Clara County.

REGULAR MEETING OF THE BOARD OF DIRECTORS

January 13, 2022

Page 3 of 3

- D. Consideration of Resolution 646, Approving a Minimum Purchase Transfer from the City of Mountain View to the City of East Palo Alto under the Terms of the Water Supply Agreement
- E. Appointment of Board Committees by President Bautista.

8. WRITTEN COMMUNICATIONS:

- A. ACWA JPIA – President’s Special Recognition Awards: Property Program and Liability Program.

9. ATTORNEY’S REPORT:

10. GENERAL MANAGER’S REPORT:

- A. Update on the Skyline Tank No. 3 Exterior Recoating Project RFP.
- B. Report on District’s Water Conservation for December 2021.
- C. Report on BAWSCA Meeting of January 6, 2022.

11. ITEMS FROM BOARD OF DIRECTORS:

12. CLOSED SESSION:

- A. Conference with Legal Counsel—Anticipated Litigation
Initiation of litigation pursuant to subdivision (d)(4) of Section 54956.9: One case

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.