

AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
Thursday, March 10, 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/95882432322?pwd=NHN0UVBMcHphS3F6bXl2dkVnUElUQT09>

Meeting ID: 958 8243 2322

Passcode: 365091

One tap mobile

+16699006833,,95882432322#,,,,*365091# US (San Jose)

+12532158782,,95882432322#,,,,*365091# 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)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

Meeting ID: 958 8243 2322

Passcode: 365091

Find your local number: <https://zoom.us/u/aUC51vvIH>

1. ROLL CALL:

2. PLEDGE OF ALLEGIANCE:

3. SPECIAL ORDER OF BUSINESS:

- A. Consideration of Resolution 648, 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:

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- A. Approval of Minutes:
 - 1. Regular Meeting of February 10, 2022.
- B. Accountant's Report for Period Ending January 31, 2022.
- C. Investment Report for Period Ending February 28, 2022.
- D. Claims Register for February 28, 2022.

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. Consideration of Financial Assistance to Homeowners to Remove Potentially Hazardous Tree at 2600 Duhallow Way, SSF.

7. BUSINESS (NEW):

- A. 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 and Review/Approve Draft Maps.
- B. Consideration to Approve Pakpour Consulting's Proposal dated February 28, 2022, for Skyline Tank No.3 Exterior Coating Project Construction Management Services Proposal.
- C. Consideration to Attend the ACWA's 2022 Spring Conference & Exhibition in person at the SAFE Credit Union Convention Center in Sacramento, May 3 – 5, 2022, or the Virtual Option: On-Demand Conference Recordings Only Which Includes On-demand Access to All Recorded Sessions After the Live Conference.
- D. Review/Approve District Newsletter.

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- E. EKI's Proposal for Preparation of First Annual Water Supply and Demand Assessments (AWSDAs) due to Department of Water Resources (DWR) by July 1, 2022.
- F. Report by General Manager Regarding the Emergency Replacement of a Water Valve at the Intersection of Avalon Drive and Waverly Court, and Emergency Expenditures.

8. WRITTEN COMMUNICATIONS:

- A. Email from Connie Juarez-Diroll, San Mateo County Chief Legislative Officer, Requesting "Oppose Unless Amended" Letters be Sent to the Assembly and Senate Budget Sub-Committees No. 4 on the State's Proposed Draft Trailer Bill Language (TBL) Seeking to Use Excess ERAF to Pay for the State's Vehicle License Fee (VLF) Obligation and General Manager's Response.
- B. Momentum - Annual DocuSign Live Event, April 4-5, 2022.
- C. ACWA Urges Member Agencies to Sign on to An Oppose-Unless-Amended Coalition Letter on SB 1157.

9. ATTORNEY'S REPORT:

10. GENERAL MANAGER'S REPORT:

- A. Report on District's Water Conservation for February 2022.
- B. Report on District Internet Outage and New Provider.

11. ITEMS FROM BOARD OF DIRECTORS: None.

12. CLOSED SESSION: None.

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.

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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.