

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

Thursday, April 14, 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://us06web.zoom.us/j/82675280495?pwd=Z29yZUpENVo1a1M0R29MNjVwT09SUT09>

Meeting ID: 826 7528 0495

Passcode: 059097

One tap mobile

+16699006833,,82675280495#,,,,\*059097# US (San Jose)

+13462487799,,82675280495#,,,,\*059097# US (Houston)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

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**1. ROLL CALL:**

**2. PLEDGE OF ALLEGIANCE:**

**3. SPECIAL ORDER OF BUSINESS:**

- A. Consideration of Resolution 649, 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 March 10, 2022.
- B. Accountant's Report for Period Ending February 28, 2022.
- C. Investment Report for Period Ending March 31, 2022.
- D. Claims Register for March 31, 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): None.**

**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 Final Map.
- B. Review/Approve Ordinance No. 73 - Approving the Change from At-Large to Zone-Based Elections for Election of Members of the Board of Directors Commencing in November of 2022.

**8. WRITTEN COMMUNICATIONS: None.**

**9. ATTORNEY'S REPORT:**

**10. GENERAL MANAGER'S REPORT:**

- A. Removal of Potentially Hazardous Tree at 2600 Duhallow Way, SSF.
- B. Update on the Skyline Tank No. 3 Exterior Recoating Project.

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C. Report on District's Water Conservation for March 2022.

D. Report on SFPUC New Rates for FY 2022-2023.

**11. ITEMS FROM BOARD OF DIRECTORS:**

A. Report on BAWSCA Meeting of March 17, 2022 (Chambers).

**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](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.*