

AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS

Thursday, May 12, 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/89092342431?pwd=Nm10MlpPOXRRa1VpY1ZsT0lqUys2dz09>

Meeting ID: 890 9234 2431

Passcode: 578909

One tap mobile

+16699006833,,89092342431#,,,,*578909# US (San Jose)

+13462487799,,89092342431#,,,,*578909# 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)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

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1. ROLL CALL:

2. PLEDGE OF ALLEGIANCE:

3. SPECIAL ORDER OF BUSINESS:

- A. Consideration of Resolution 650, 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:

REGULAR MEETING OF THE BOARD OF DIRECTORS

May 12, 2022

Page 2 of 3

- A. Approval of Minutes:
 - 1. Regular Meeting of April 14, 2022.
- B. Accountant's Report for Period Ending March 31, 2022.
- C. Investment Report for Period Ending April 30, 2022.
- D. Claims Register for April 30, 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. Review/Approve 2022/2023 Capital Improvement Program.
- B. Review Draft of 2022/2023 Operating Budget.
- C. Review/Approve Proposal from Pump Repair Service to Repair Westborough Pump Station: Pump No.3.
- D. Review/Approve Proposal to Participate in BAWSCA Water Loss Management Program for 2022-2023.
- E. Consideration of Financial Assistance to Homeowners to Remove Potentially Hazardous Tree at 2601 Tyrone Court, SSF.
- F. Special District LAFCo Election: Submit Written Nominations for the Regular LAFCo Member and Authorization to Transmit the LAFCo Special District Member Ballot by Electronic Mail.
- G. Review/Approve 2021 Bartel Associates Actuarial Valuation Results.

REGULAR MEETING OF THE BOARD OF DIRECTORS

May 12, 2022

Page 3 of 3

8. WRITTEN COMMUNICATIONS:

- A. Email from Shirley Tourel, San Mateo County Assistant Controller Regarding Vehicle License Fee (VLF) Fix Legislative Update.
- B. Email from Angel Torres with the City of South San Francisco Engineering Division Regarding the SSF Pavement Rehabilitation Project.

9. ATTORNEY'S REPORT:

10. GENERAL MANAGER'S REPORT:

- A. Update on the Skyline Tank No. 3 Exterior Recoating Project.
- B. Report on District's Water Conservation for April 2022.

11. ITEMS FROM BOARD OF DIRECTORS:

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. 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.