

AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
Thursday, June 9, 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/82519397756?pwd=WmZXT0FzcklHem9Da2lnS0VSQkRNUt09>

Meeting ID: 825 1939 7756

Passcode: 191338

One tap mobile

+16699006833,,82519397756#,,,,*191338# US (San Jose)

+12532158782,,82519397756#,,,,*191338# 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: 825 1939 7756

Passcode: 191338

Find your local number: <https://us06web.zoom.us/j/82519397756?pwd=WmZXT0FzcklHem9Da2lnS0VSQkRNUt09>

- 1. ROLL CALL:**
- 2. PLEDGE OF ALLEGIANCE:**
- 3. SPECIAL ORDER OF BUSINESS:**
 - A. Consideration of Resolution 651, 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

June 9, 2022

Page 2 of 3

- A. Approval of Minutes:
 - 1. Regular Meeting of May 12, 2022.
- B. Accountant's Report for Period Ending April 30, 2022.
- C. Investment Report for Period Ending May 31, 2022.
- D. Claims Register for May 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. Review/Approve 2022/2023 Capital Improvement Program.
- B. Review/Approve 2022/2023 Operating Budget.
- C. Cybersecurity Report to the Westborough Water District Board of Directors as Detailed on Letter Dated December 10, 2020, to Superior Court of California, County of San Mateo Regarding San Mateo Civil Grand Jury Report: "Ransomware: It is Not Enough to Think You Are Protected."
- D. Approval for Office Supervisor to Participate in the ACWA/JPIA Professional Development Program (PDP) – Supervisory Basics.
- E. Consideration of Cost-of-Living and Salary Adjustment for District Employees.

8. WRITTEN COMMUNICATIONS:

9. ATTORNEY'S REPORT:

REGULAR MEETING OF THE BOARD OF DIRECTORS

June 9, 2022

Page 3 of 3

10. GENERAL MANAGER'S REPORT:

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

11. ITEMS FROM BOARD OF DIRECTORS:

- A. Report on ACWA/JPIA Conference, May 2 – May 5, 2022 (Amuzie).
- B. Report on BAWSCA Meeting of May 19, 2022 (Chambers).
- C. Report on CSDA San Mateo Chapter Meeting of May 25, 2022 (Chambers).

12. CLOSED SESSION:

- A. Closed Session: Pursuant to California Government Code Section 54957: Threat to Public Services or Facilities. Consultation with Security Consultant Selerum and District Counsel.

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.