

**AGENDA  
SPECIAL MEETING OF THE BOARD OF DIRECTORS**

Thursday, June 30, 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/81703617050?pwd=NnZnaUdLWTIKMTJIZEhuUk1HbHZHUT09>

Meeting ID: 817 0361 7050

Passcode: 408294

One tap mobile

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+12532158782,,81703617050#,,,,\*408294# 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: 817 0361 7050

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Find your local number: <https://us06web.zoom.us/j/81703617050?pwd=NnZnaUdLWTIKMTJIZEhuUk1HbHZHUT09>

- 1. ROLL CALL:**
- 2. SPECIAL ORDER OF BUSINESS:**
  - A. Consideration of Resolution 652, Declaring that District Meetings will Continue to be Held Via Teleconference.
- 3. APPROVE CANDIDATE POLICY FORM FOR DISTRICT ELECTION NOVEMBER 8, 2022.**
- 4. APPROVE RESOLUTION NO. 653, A RESOLUTION OF BOARD OF DIRECTORS OF THE WESTBOROUGH WATER DISTRICT CALLING FOR AN ELECTION TO BE HELD ON NOVEMBER 8, 2022 FOR THE ELECTION OF FOUR MEMBERS OF THE BOARD OF DIRECTORS.**
- 5. ADJOURNMENT:**

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**June 30, 2022**

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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.*