

AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
Thursday, July 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/86789968808?pwd=KzRZbWxVQkNJaStwck9MdWJKOUhvZz09>

Meeting ID: 867 8996 8808

Passcode: 916481

One tap mobile

+16694449171,,86789968808#,,,,*916481# US

+16699006833,,86789968808#,,,,*916481# US (San Jose)

Dial by your location

+1 669 444 9171 US

+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)

+1 646 931 3860 US

+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 654, 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

July 14, 2022

Page 2 of 3

- A. Approval of Minutes:
 - 1. Regular Meeting of June 9, 2022.
 - 2. Special Meeting of June 30, 2022.
- B. Accountant's Report for Period Ending May 31, 2022.
- C. Investment Report for Period Ending June 30, 2022.
- D. Claims Register for June 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):

- A. Review/Approve Lease Agreement from Crown Castle for Additional 69 Square Feet of Land at the Skyline Tank Site and Authorize General Manager to Execute Lease Amendment.

7. BUSINESS (NEW):

- A. PUBLIC HEARING: Consideration of Increase in Sewer Rates from \$10.30 up to \$11.05, Ordinance No. 74.
- B. PUBLIC HEARING: Consideration of Adoption of Report of Sewer Service Charges to be Collected on Tax Rolls and Requesting Their Collection by the County of San Mateo, Resolution No. 655.
- C. PUBLIC HEARING: Consideration of Water Rate Increase from \$7.28 up to \$8.58, Resolution No. 656.
- D. Consideration to Approve Resolution No. 657, Establishing the Appropriation Limit Applicable to the District During Fiscal Year 2022-2023.

REGULAR MEETING OF THE BOARD OF DIRECTORS

July 14, 2022

Page 3 of 3

- E. Review/Approve District Newsletter.
- F. Consideration to Authorize Attendance to ACWA/JPIA 2022 Fall Conference, Indian Wells, California, November 29 thru December 2, 2022.
- G. Consideration to Approve Resolution No. 658, Authorizing Resolution Relative to Amendments to Agreements With Multi-Bank Securities, Inc. Regarding Investment Services.

8. WRITTEN COMMUNICATIONS:

- A. Update on Excess ERAF Funds by Dane Wadle from the CSDA.

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 June 2022.

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. 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.