

AGENDA
SPECIAL MEETING OF THE BOARD OF DIRECTORS
Thursday, April 17, 2025
7:30 p.m.
Westborough Water District Office
2263 Westborough Boulevard, South San Francisco

1. Roll Call.
2. Review/Approve Proposal from Fischer Compliance, LLC for a Maximum Amount of \$49,680 for the 2025 Sewer System Management Plan (SSMP) Services.
3. Review/Approve Proposal from SoCal Water Pro, LLC for a Maximum Amount of \$6,000 for the Development and Submission of a Cross-Connection Control Plan (CCCP).
4. Rescind Award of Contract to Coastline Construction for the Rowntree Lift Station Staircase Upgrade and Award Contract to Mission Constructors, Inc.
5. 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.