

AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS

Thursday, January 8, 2026

7:30 p.m.

Westborough Water District Office

2263 Westborough Boulevard, South San Francisco

1. ROLL CALL:

2. PLEDGE OF ALLEGIANCE:

3. 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:

A. Approval of Minutes:

1. Regular Meeting of December 11, 2025.

B. Accountant's Report for Period Ending November 30, 2025.

C. Investment Report for Period Ending December 31, 2025.

D. Claims Register for December 31, 2025.

4. 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.

5. BUSINESS (OLD): None

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6. BUSINESS (NEW):

- A. Appointment of Board Committees by President Bautista.
- B. Consideration to Authorize Attendance to ACWA/JPIA 2026 Membership Summit and Spring Conference, Sacramento, California, May 4 – May 7, 2026.
- C. Recognition of Office Supervisor Bellinger Completion of JPIA Supervisor Basics Certification Program and Consideration of Salary Adjustment.

7. WRITTEN COMMUNICATIONS: None

8. ATTORNEY'S REPORT:

9. GENERAL MANAGER'S REPORT:

- A. Engineer's Report (Pakpour).
 - 1. Update on Skyline No. 3 Retrofit Project and Progress Payment No. 3.
 - 2. Update on Appian-280 Easement Sanitary Sewer Improvements.
- B. Report on District's Water Conservation for December 2025.
- C. Update on the Final Approval of the New Tier 2 Drought Response Implementation Plan and Amendment to the Water Supply Agreement (2025 Amended and Restated WSA).

10. ITEMS FROM BOARD OF DIRECTORS:

- A. Report on the ACWA/JPIA 2025 Membership Summit and Fall Conference, San Diego, California, December 1 – December 4, 2025. (Amuzie).

11. CLOSED SESSION: None

12. ADJOURNMENT:

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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.