

AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS

Thursday, February 12, 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 January 8, 2026.

B. Accountant's Report for Period Ending December 31, 2025.

C. Investment Report for Period Ending January 31, 2026.

D. Claims Register for January 31, 2026.

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

6. BUSINESS (NEW):

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- A. Review/Approve Contract Amendment No. 1 - Public Works Contract - Westborough and Avalon Sensaphone Controls with Calcon.
- B. Consideration to Approve Billing Rate Increase for Pakpour Consulting Group, Inc., Effective March 1, 2026.
- C. Review/Approve New Fiscal and Financial Training Requirements for Local Agency Officials Under SB 827.

7. WRITTEN COMMUNICATIONS:

- A. Notice of Public Meeting of the South San Francisco Planning Commission: Consideration of an Application for Design Review for the Westborough Preschool Expansion at 2360 Galway Drive, South San Francisco.

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. 4.
 - 2. Update on Appian-280 Easement Sanitary Sewer Improvements.
 - 3. Update on Standard Specifications.
- B. Report on District's Water Conservation for December 2025 and January 2026.

10. ITEMS FROM BOARD OF DIRECTORS:

- A. Report on BAWSCA Meeting of January 15, 2026 (Chambers).

11. CLOSED SESSION: None

12. 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

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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 Act, 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.