

AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
Thursday, March 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 February 12, 2026.

B. Accountant's Report for Period Ending January 31, 2026.

C. Investment Report for Period Ending February 28, 2026.

D. Claims Register for February 28, 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. Consideration to Adopt Ordinance No. 77, Backflow And Cross-Connection Control.
- B. Review/Approve Agreement with Launch Consulting for Risk and Resilience Assessment Update for the Water System.
- C. Review/Approve District Newsletter.
- D. Provide Direction to Staff regarding of Potential Increase in Directors' Compensation and Schedule Public Hearing.
- E. Consideration to Approve Resolution 692 in Support of the Nomination of John Weed for ACWA/JPIA California Water Insurance Board.
- F. Consideration to Approve Letter Authorizing Support of SB 1001 – CalOES Proposal to Establish a Standardized Identification Card Program for Essential Utility Workers Who May Need Access to Emergency Areas to Maintain or Restore Critical Infrastructure.

7. WRITTEN COMMUNICATIONS: None

8. ATTORNEY'S REPORT:

9. GENERAL MANAGER'S REPORT:

- A. Engineer's Report (Pakpour).
 - 1. Skyline Tank No. 3 Retrofit Project - Progress Payment No. 5 and Update.
 - 2. Appian-280 Easement Sanitary Sewer Improvements – Brief Update.
 - 3. Standard Specifications – Brief Update.
- B. Report on District's Water Conservation for February 2026.
- C. Report of SamTrans Bus Hitting Fire Hydrant at 3500 Callan Boulevard.
- D. Report on District's Upgrade of its Customer Connect Notification.

10. ITEMS FROM BOARD OF DIRECTORS:

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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 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.