

**MINUTES OF THE SPECIAL MEETING  
OF THE  
BOARD OF DIRECTORS**

**Thursday, January 10, 2019**

The meeting was called to order at 7:16 a.m.

**1. ROLL CALL:**

Directors Present:

Thomas Chambers  
Janet Medina  
Perry Bautista  
David Irwin

Directors Absent:      Excused absence, Director Karema Al-Arabi

Staff Present:

Darryl Barrow, General Manager  
Patricia Mairena, Assistant General Manager  
Michael Conneran, Attorney

Visitors:      None.

**2. Consideration to Appoint Alternate Board Member to Represent the Westborough Water District on the Special District Selection Committee to Elect a Special District Member to the San Mateo LAFCo Pursuant to Government Code Section 56332.**

Director Medina moved to appoint Director Chambers as the alternate Board Member to Represent the Westborough Water District on the Special District Selection Committee to Elect a Special District Member to the San Mateo LAFCo Pursuant to Government Code Section 56332, seconded by Director Irwin.

The motion was carried unanimously.

**3. Adjournment:**

Director Irwin moved to adjourn, seconded by Director Medina.

The motion was carried unanimously.

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Minutes of the Special Meeting of the Board of Directors  
January 10, 2019

Time 7:20 p.m.

Darryl A. Barrow  
Secretary

[Signature]  
President  
2/14/19  
Date