

**AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS**

Thursday, April 11, 2019
7:30 p.m.

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 March 14, 2019.
2. Special Meeting of March 30, 2019.

B. Accountant's Reports for Periods Ending February 28, 2019.

C. Investment Reports for Periods Ending March 31, 2019.

D. Claims Registers for March 31, 2019.

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):

6. BUSINESS (NEW):

A. Review Draft 2019/2020 Operating Budget.

B. Authorization to Hire New Full-Time Field Maintenance Worker.

C. Consideration of Attendance to SFPUC Hetch Hetchy Tour for BAWSCA Board of Directors and Water Management Representatives, June 19 & 20, 2019.

7. WRITTEN COMMUNICATIONS:

A. Letter Dated April 2, 2019, From Jack Burgett, ACWA Region 5 Board Member.

REGULAR MEETING OF THE BOARD OF DIRECTORS

April 11, 2019

Page 2 of 2

8. ATTORNEY'S REPORT:

9. GENERAL MANAGER'S REPORT:

- A. Report on BAWSCA Meeting of April 4, 2019.
- B. Report of Car Hitting Fire Hydrant on Geddes Court.
- C. Report on Water Service Repair on Callan.

10. ITEMS FROM BOARD OF DIRECTORS:

- A. Report on CSDA Meeting of March 19, 2019.
- B. Report on BAWSCA Meeting of March 21, 2019.

11. CLOSED SESSION:

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.

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.