

## **AGENDA**

### **REGULAR MEETING OF THE BOARD OF DIRECTORS**

Thursday, June 13, 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 May 2, 2019.
- B. Accountant's Reports for Periods Ending April 30, 2019.
- C. Investment Reports for Periods Ending May 31, 2019.
- D. Claims Registers for May 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):**

- A. Consideration of Claim from Edmund Lee of 2263 Kenry Way, South San Francisco Regarding Automobile Collision.

**6. BUSINESS (NEW):**

- A. Review/Approve 2019/2020 Capital Improvement Projects.
- B. Review/Approve 2019/2020 Operating Budget.
- C. Review/Approve Agreement for Water Service Improvement Skyline Village Water.
- D. Consideration of Cost of Living and Salary Adjustment for District Employees.

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E. Consideration of Cost of Living and Salary Adjustment for General Manager.

### **7. WRITTEN COMMUNICATIONS:**

### **8. ATTORNEY'S REPORT:**

### **9. GENERAL MANAGER'S REPORT:**

A. Report on ACWA/JPIA Spring Conference.

### **10. ITEMS FROM BOARD OF DIRECTORS:**

A. Report on CSDA Meeting of May 7, 2019.

B. Report on ACWA/JPIA Spring Conference.

### **11. CLOSED SESSION:**

A. CLOSED SESSION: Public Employee Performance Evaluation, Government Code Section 54957  
Title: General Manager

### **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.*