

AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS

Thursday, July 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 June 12, 2019.
- B. Accountant's Reports for Periods Ending May 31, 2019.
- C. Investment Reports for Periods Ending June 30, 2019.
- D. Claims Registers for June 30, 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/Approve Proposal from Pakpour Consultant Group to Prepare Plans, Specifications, Cost Estimates, and Inspections for Athy Drive Improvement Project.
- B. Review/Approve Proposal from Golden State Flow Measurement to Purchase New AMI Water Meters.
- C. Public Hearing/Consideration of Adoption Report of Sewer Service Charge to be Collected on Tax Rolls and Requesting Their Collection by the County of San Mateo, Resolution No. 614.

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- D. Consideration to Approve Fifth Amendment to Employment Agreement between the Westborough Water District and General Manager Barrow.

7. WRITTEN COMMUNICATIONS:

8. ATTORNEY'S REPORT:

9. GENERAL MANAGER'S REPORT:

- A. Report on Water Service Repair on Wexford Avenue.

10. ITEMS FROM BOARD OF DIRECTORS:

- A. Report on Hetch Hetchy Tour.

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.