



**Montara Water  
and Sanitary District**  
*Serving the Community of Montara and Moss Beach*

P.O. Box 370131  
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*To sensitively manage the natural resources entrusted to our care, to provide the people of Montara - Moss Beach with reliable, high – quality water, wastewater, and trash disposal at an equitable price, and to ensure the fiscal and environmental vitality of the district for future generations. Be open to providing other services desired by our community.*

## **Notice of Special Meeting**

# AGENDA

### **District Board of Directors**

8888 Cabrillo Highway  
Montara, California 94037

**July 11, 2018 at 7:30 p.m.**

**CALL TO ORDER**

**ROLL CALL**

**PRESIDENT'S STATEMENT**

**ORAL COMMENTS** (Items other than those on the agenda)

**PUBLIC HEARING**

1. [Review and Possible Action Concerning Adoption of a Revised Master Fee Schedule.](#)
2. [Review and Possible Action Concerning Resolution Overruling Protests and Confirming Reports on Sewer Service Charges, Delinquent Sewer Service Charges, Delinquent Refuse Collection Charges and Delinquent Water Charges for FY 2018-2019.](#)

## CONSENT AGENDA

1. [Approve Minutes for May 31, 2018](#)
2. [Approve Financial Statements for April and May 2018.](#)
3. Approve Warrants for July 1, 2018
4. [SAM Flow Report for April and May.](#)
5. [Monthly Review of Current Investment Portfolio.](#)
6. [Connection Permit Applications Received.](#)
7. [Monthly Water Production Report for May 2018.](#)
8. [Rain Report.](#)
9. [Solar Energy Report.](#)
10. [Monthly Public Agency Retirement Service Report for April 2018.](#)

## OLD BUSINESS

1. [Review and Possible Action Concerning Water and Sewer Budgets and Capital Improvement Programs.](#)

## NEW BUSINESS

1. [Review and Possible Action Concerning California Special District Association 2018 Board Elections.](#)
2. [Review and Possible Action Concerning Montara Water and Sanitary District 60 Year Anniversary.](#)
3. [Update of the Review of Department of Water Resources Reclassification of the Half Moon Bay Terrace to High Priority.](#)
4. [Receipt of 2017 Customer Confidence Report.](#)
5. [Review and Possible Action Concerning District Election on November 6, 2018.](#)
6. [Review and Possible Action Concerning Cancellation of Next Regular Scheduled Meetings July 18, August 2, and August 16, 2018; Scheduling of Alternative Meetings.](#)
7. [Review and Possible Action Concerning Adoption of Ordinance Relating to Sewer Service Charges.](#)

## REPORTS

1. Sewer Authority Mid-Coastside Meetings (Boyd)
2. MidCoast Community Council Meeting (Slater-Carter)
3. CSDA Report (Slater-Carter)
4. Attorney's Report (Schricker)
5. Directors' Reports
6. General Manager's Report (Heldmaier)

**FUTURE AGENDAS  
ADJOURNMENT  
CONVENE IN CLOSED SESSION**

**CONFERENCE WITH LEGAL COUNSEL -- EXISTING LITIGATION**

(Government Code §54956.9(d)(1))

Case Names: *City of Half Moon Bay v. Granada Community Services District, et al.*  
(Santa Clara County Super, Crt. No. 17CV316927)

*Regional Water Quality Control Board v. Sewer Authority Mid-Coastside*  
(ACL Complaint No. R2-2017-1024)

*Regional Water Quality Control Board v. Montara Water and Sanitary District* (ACL Complaint No. [unspecified])

**CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

(Government Code §54956.9(d)(2))

Significant Exposure to Litigation:  
Number of cases: 2

**REPORT OF ACTION TAKEN IN CLOSED SESSION, IF ANY  
ADJOURNMENT**

The District has a curfew of 11:00 p.m. for all meetings. The meeting may be extended for one hour by vote of the Board.

NOTE: In accordance with the Government Code, members of the public may address the Board on specific agenda items when the matter is discussed by the Board. Any other items of interest that is within the subject matter jurisdiction of the District may be addressed during the Oral Comments portion of the meeting. Upon request, this Agenda will be made available in appropriate alternative formats to persons with a disability. Request for a disability-related modification or accommodation in order to participate in the public meeting should be made at (650) 728-3545. Materials related to an item on this Agenda submitted to the Board after distribution of the Agenda Packet are available in the District Clerk's office during normal business hours. Such documents may also be available on the District's web site ([www.mwsd.montara.org](http://www.mwsd.montara.org)) subject to staff's ability to post the documents before the meeting.