



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

P.O. Box 370131  
8888 Cabrillo Hwy  
Montara, CA 94037-0131  
t: 650.728.3545 • f: 650.728.8556

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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 is hereby Given that the Regular Meeting of the Montara Water and Sanitary District Board of Directors on May 16, 2019 was adjourned to 7:30 p.m. on May 23, 2019. The Agenda for the adjourned meeting posted yesterday, May 20, 2019, is superseded and replaced by the following revised Agenda:

# AGENDA

(Revised)

**District Board of Directors**

8888 Cabrillo Highway  
Montara, California 94037

**Adjourned Regular Meeting May 23, 2019 at 7:30  
p.m.**

**CALL TO ORDER  
ROLL CALL  
PRESIDENT'S STATEMENT**

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

**PUBLIC HEARING**

**CONSENT AGENDA**

**OLD BUSINESS**

1. [Review and Possible Action Concerning Sewer Authority Mid-Coastside Fiscal Year 2019-2020 Budgets.](#)
2. [Review and Possible Action Concerning Draft Water and Sewer Budget.](#)
3. [Review and Possible Action Concerning Change of Regular Scheduled Meeting Time to 7:00 pm](#)

**NEW BUSINESS**

1. [Review and Possible Action Concerning District's Proposed Water System Capital Improvement Program.](#)

**REPORTS**

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

**FUTURE AGENDAS**

**CONVENE IN CLOSED SESSION**

**CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

(Government Code §54956.9(d)(4))

Initiation of litigation

Number of cases: 1

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

(Government Code §54956.9(d)(1))

Case Names: *Ecological Rights Foundation v. Sewer Authority Mid-Coastside* (USDC ND Case No. 3:18-cv-04413-VC)

## **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.