



# MONTARA WATER & SANITARY DISTRICT

Serving the Communities of Montara and Moss Beach

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Mission Statement: This District will manage and care for the resources with which it is entrusted in an open and ethical manner with active public involvement; provide through local control, reliable, high-quality water, wastewater and solid waste services for the people of Montara and Moss Beach at an equitable price; and ensure the fiscal and environmental vitality of the district for current and future generations.

## NOTICE OF SPECIAL MEETING

**(Special Meeting begins at 6:30 p.m.; see Agenda for Special Meeting below)**

# AGENDA

Regular Meeting

## District Board of Directors

8888 Cabrillo Highway  
Montara, California 94037

**April 10, 2014 at 7:30 p.m.**

**(Regular Meeting)**

**CALL TO ORDER**

**ROLL CALL**

**PRESIDENT'S STATEMENT**

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

**PUBLIC HEARING**

## **CONSENT AGENDA**

1. Approve Minutes for March 6, 2014.
2. Approve Financial Statements for February 2014.
3. Approve Warrants for April 1, 2014.
4. SAM Flow Report for February 2014.
5. Monthly Review of Current Investment Portfolio.
6. Connection Permit Applications Received.
7. Monthly Water Production Report for February 2014.
8. Rain Report.
9. Solar Energy Report.

## **OLD BUSINESS NEW BUSINESS**

1. Review and Possible Action to Adopt Resolutions Determining Acquisition of Pillar Ridge Water System Categorically Exempt from CEQA and Authorizing and Directing Execution of Water System Acquisition Agreement.
2. Review and Possible Action to Adopt Resolution for Approval of new 500,000-gallon Alta Vista Tank No. 2
3. Review and Possible Action Regarding an Award of Contract for Labor Compliance Monitoring for the Alta Vista Tank No. 2 Project.
4. Review and Possible Action for the Schoolhouse Tank No. 2 (West) Notice of Completion and Contract Release.
5. Review and Possible Action for Award of Contract for the CCWD/MWSD Mutual Aid Intertie Implementation Feasibility Study.
6. Review and Possible Action for Support of Assembly Bill 1970
7. Review and Possible Action Concerning Cancellation of Next Regular Scheduled Meetings April 17 and May 1, 2014.

## **REPORTS**

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

## **FUTURE AGENDAS**

## **ADJOURN**

**AGENDA – SPECIAL MEETING**  
**(6:30 p.m.)**

**CALL TO ORDER**

**ROLL CALL**

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

**CONVENE IN CLOSED SESSION**

**CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

(Gov't. C. §54956.8)

Property: Community water system, Pillar Ridge Mobile Home Park (APN 134-132-050)

Agency Negotiators: Ad Hoc Committee (Dir. Slater-Carter, Boyd), General Manager,  
District Counsel

Negotiating Party: Luhdorf Scalmanini

Under Negotiation: Acquisition price and terms of payment, var. terms and conditions of purchase

**CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

(Gov't. C. §54956.9(d)(1))

Names of cases:

- (i) Montara Water and Sanitary District v. County of San Mateo, etc. et al., Resp.: Big Wave LLC, Real Party in Interest, San Mateo Cnty. Super. Ct. No. CIV 505205

**RECONVENE IN OPEN SESSION AND ADJOURN TO CONVENE FOR REGULAR MEETING**

**PARTICIPATION BY TELECONFERENCE**

The following Directors will participate by teleconference in all or a portion of the meeting of the Board from the following locations:

Director Slater Carter - 431 Lakeview St., Crystal, Mi 48818.

Director Bill Huber - San Francisco International Airport, Pre-Security Area, Terminal 3, Mezzanine Level, Peets Coffee and Tea.

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 that 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 an 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.