



# MONTARA WATER & SANITARY DISTRICT

Serving the Communities of Montara and Moss Beach

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# AGENDA

*Regular Meeting*

## **District Board of Directors**

8888 Cabrillo Highway  
Montara, California 94037

**June 19, 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**

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 2013-2014.
3. Review and Possible Action Concerning Adoption of Appropriation Limit for FY 2014-2015.

### **CONSENT AGENDA**

### **OLD BUSINESS**

### **NEW BUSINESS**

1. Review and Possible Action Concerning Rejection of all Bids for Alta Vista Water Storage Tank 2 Project.
2. Review and Possible Action Concerning Appointment of District Representative to Participate in Sewer Authority Mid-Coastside Recycled Water Committee Meetings.

## **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**

## **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 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.