



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

P.O. Box 370131
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Montara, CA 94037-0131
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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

January 15, 2015 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 Establishment of Prop 218 Limits for Solid Waste Disposal Fee Increase.
2. Review and Possible Action Concerning Adoption of a Revised Master Fee Schedule.

CONSENT AGENDA

1. Approve Minutes for December 4, 2014.
2. Approve Financial Statements for November 2014.
3. Approve Warrants for January 1, 2014.
4. Monthly Review of Current Investment Portfolio.
5. Connection Permit Applications Received.
6. Monthly Water Production Report for November 2014.
7. Rain Report.
8. Solar Energy Report.

OLD BUSINESS

1. Review and Possible Action Concerning Change of Date of District Elections.

NEW BUSINESS

1. Receive Progress Report of Alta Vista Tank 2 Construction.
2. Review and Possible Action Concerning Change Orders 1 through 4 for the 2014/15 Sewer Improvement Project and Spot Repairs.
3. Review and Possible Action Concerning Award of Change Order 3 and 4 for the Pump Station Control Panel Upgrades – Phase 1.
4. Review of MWSD's Receipt of Association of California Water Agencies Joint Powers Authority President's Special Recognition Award.
5. Review and Possible Action Concerning Declaration of Certain District Assets as Surplus Property and Authorize Disposal.
6. Review and Possible Action Concerning Appointment of Board Officers and Committee Assignments for 2014.

REPORTS

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

(Gov't. Code §54957.6)

Agency designated representative: Clemens Heldmaier, General Manager and Austris Rungis, IEDA

Employee Organization: Unrepresented employees

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

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) subject to staff's ability to post the documents before the meeting.