



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.

AGENDA

District Board of Directors

8888 Cabrillo Highway
Montara, California 94037

February 4, 2016 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

1. [Approve Minutes for December 3, 2015.](#)
2. [Approve Financial Statements for December 2015.](#)
3. Approve Warrants for February 1, 2016.
4. [SAM Flow Report for November and December, 2015](#)
5. [Monthly Review of Current Investment Portfolio.](#)
6. [Connection Permit Applications Received.](#)
7. [Monthly Water Production Report for December 2015.](#)
8. [Rain Report.](#)
9. [Solar Energy Report.](#)

OLD BUSINESS

1. [Review and Possible Action Concerning OpenGovernment Online Platform.](#)
2. [Receive Update on Development of Multi-Year Water Connection Fee Payment Program.](#)

NEW BUSINESS

1. [Review and Possible Action Concerning Leak Adjustment for 370 Vermont St.](#)
2. [Review and Possible Action Concerning Adopting Policy Regarding Acquisition and Use of Electronic Readers.](#)
3. [Review and Possible Action Concerning Letter to California Coastal Commission in Support of Chief Executive.](#)
4. [Review and Possible Action Concerning Cancellation of Next Regular Scheduled Meeting, February 18, 2016.](#)

REPORTS

1. Sewer Authority Mid-Coastside Meetings (Boyd)
2. MidCoast Community Council Meeting (Slater-Carter)
3. CSDA Report (Slater-Carter)
4. CCWD, NCCWD 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) subject to staff's ability to post the documents before the meeting.