



MONTARA WATER & SANITARY DISTRICT

Serving the Communities of Montara and Moss Beach

P.O. Box 370131

Tel: (650) 728-3545

8888 Cabrillo Highway

Fax: (650) 728-8556

Montara, CA 94037-0131

E-mail: msd@montara.com

Visit Our Web Site: <http://www.mwsd.montara.com>

NOTICE OF SPECIAL MEETING

(Special Meeting begins at 6:15 p.m.; see Agenda for Special Meeting below)

AGENDA

Regular Meeting

District Board of Directors

8888 Cabrillo Highway
Montara, California 94037

August 6, 2009 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 Meeting of July 2, 2009.
2. Approve Financial Statements for July 2009.
3. Approve Warrants for August 1, 2009.
4. SAM Flow Report for June 2009.
5. Monthly Review of Current Investment Portfolio.
6. Connection Permit Applications Received.
7. Monthly Water Production Report for June 2009.

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.

8. Rain Report.
9. Solar Energy Report.

OLD BUSINESS

1. Review and Possible Action Concerning Mid-coast Groundwater Study Phase 3.
2. Review and Possible Action Concerning Mid-coast Local Coastal Program Update.
3. Review and Possible Action Concerning Prop 1A Borrowing.
4. Review and Possible Action Concerning Activation of Powers for Recreational Use of Water District Facilities.
5. Review and Possible Action Concerning Capitalization Policy.

NEW BUSINESS

1. Review and Possible Action Concerning Sewer System Management Plan.
2. Review and Possible Action Concerning Revision of Sewer Standard Specifications.
3. Review and Possible Action Concerning District Office Building Maintenance.
4. Review and Possible Action Concerning Resolution Congratulating North Coast County Water District on their 65th Anniversary.
5. Review and Possible Action Concerning Board Elections for California Special Districts Association.
6. Review and Possible Action Concerning Cancellation of Next Regular Scheduled Meeting August 20, 2009.

REPORTS

1. Sewer Authority Mid-Coastside Meetings (Harvey)
2. MidCoast Community Council Meeting (Slater-Carter)
3. ACWA Board of Directors Report (Ptacek)
4. CSDA Report (Slater-Carter)
5. Integrated Regional Water Management Plan (Ptacek)
6. Attorney's Report (Schricker)
7. Directors' Reports
8. General Manager's Report (Heldmaier)

FUTURE AGENDAS

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AGENDA – SPECIAL MEETING

(6:15 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. Code §54956.8)

Property: Wireless communications lease site

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

Negotiating party: AT & T

Under negotiation: rental, project design, var. terms and conditions of tenancy

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

(Government Code §54956.9(a))

Names of cases: (i) Montara Water and Sanitary District v. Dow Chemical Company, et al., San Bernardino Cnty. Super. Ct. Judicial Council Coordinated Proceeding No. 4435

(ii) Montara Water and Sanitary District v. County of San Mateo. Santa Clara Cnty. Super. Ct. No. 1-07-CV-088793 (inactive); U.S. Dist. Ct., N.D., San Jose Div. No. CV 08 2814 JF (closed); USCA, 9th Cir. No. 09-15822

(iii) More Citizens for Safe Water, etc., et al. v. California Coastal Commission, Resp., Montara Water & Sanitary District, Real Party in Interest. San Mateo Cnty. Super Ct. Civil Case No. 479270

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation (Gov't. Code §54956.9(b))

Number of cases: 1

Initiation of litigation (Gov't. Code §54956.9(c))

Number of cases: 1

PUBLIC EMPLOYEE EVALUATION (Gov't. Code §54957)

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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.

PARTICIPATION BY TELECONFERENCE

The following Director will participate by teleconference in all or a portion of the meeting of the Board, including Closed Session, from the following location:

Director Paul Perkovic – Bulharska 4, 101 00 Praha, Czech Republic

Directors participating by teleconference shall post a copy of the Agenda at a location available to the public in the vicinity of the place of their participation. Members of the public will be allowed to participate in open portions of the meeting at the teleconference site(s). All votes taken during a teleconferenced meeting shall be by roll call.

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