



# MONTARA WATER & SANITARY DISTRICT

Serving the Communities of Montara and Moss Beach

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## 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

**June 3, 2010 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 May 6, 14 and 20, 2010.
2. Approve Financial Statements for May 2010.
3. Approve Warrants for June 1, 2010.
4. SAM Flow Report for April 2010.
5. Monthly Review of Current Investment Portfolio.
6. Connection Permit Applications Received.
7. Monthly Water Production Report for April 2010.
8. Rain Report.
9. Solar Energy Report.
10. Approval of Airport Lift Station Controller Replacement, Seal Cove Station SCADA Upgrade and Seventh Street Lift Station Controller Replacement.

### OLD BUSINESS

1. Review and Possible Action Concerning SAM FY 2010-2011 General and Collections Budget.
2. Review and Possible Action Concerning Draft FY 2010-2011 Sewer and Water Budget and Capital Improvement Program.
3. Review and Possible Action Concerning Local Agency Formation Commission Independent Special District Commissioner Election.

## **NEW BUSINESS**

1. Review and Possible Action Concerning Invitation of Coastside Fire Protection District to Discuss Common Issues.
2. Review and Possible Action Concerning Future Sewer Treatment Capacity.
3. Review and Possible Action Concerning Approval of Professional Services.

## **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**

### **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. 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. 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, 9<sup>th</sup> Cir. No. 09-15822  
(ii) 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:

### **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](http://www.mwsd.montara.org)) subject to staff's ability to post the documents before the meeting.