



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

December 1, 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 Meeting on September 29, 2016.](#)
2. [Approve Financial Statements for October 2016.](#)
3. Approve Warrants for December 1, 2016.
4. [SAM Flow Report for October 2016.](#)
5. [Monthly Review of Current Investment Portfolio.](#)
6. [Connection Permit Applications Received.](#)
7. [Monthly Water Production Report for October 2016.](#)
8. [Rain Report.](#)
9. [Solar Energy Report.](#)
10. [Monthly Public Agency Retirement Service Report for September 2016](#)

OLD BUSINESS NEW BUSINESS

1. [Review and Possible Action Concerning Receipt of Audit for Fiscal Year 2015-16.](#)
2. [Presentation by JQ Oeswein about the History of the District's Property During World War II](#)
3. [Review and Possible Action Concerning Adoption of Connection Charge Report.](#)
4. [Review and Possible Action Concerning Multi-Year Water Connection Fee Payment Program.](#)
5. [Review and Possible Action Concerning Certification of the Results of the November 8, 2016 Consolidated Election.](#)
6. [Review and Possible Action Concerning the Administration of the Oath of Office to the Newly Elected Board Members.](#)
7. [Review and Possible Action Concerning Appointment of Board Officers and Committee Assignments for 2017.](#)
8. [Review and Possible Action Concerning Cancellation of Next Regular Scheduled Meetings, December 15, 2016, and January 5, 2017.](#)

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

CONVENE IN CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

(Government Code §54956.9(d))

Name of case: Claim of J. Cockrell

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

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.