



# 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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*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 2, 2017 at 7:30 p.m.**

**CALL TO ORDER**

**ROLL CALL**

**PRESIDENT'S STATEMENT**

**ORAL COMMENTS** (Items other than those on the agenda)

**PUBLIC HEARING**

**CONVENE IN CLOSED SESSION**

**CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

(Government Code §54956.9(d))

Name of case: Claim of J. Cockrell

**PUBLIC EMPLOYEE PERFORMANCE EVALUATION/APPOINTMENT (Gov. C. §54957)**

Title: General Manager

**REPORT of action taken in Closed Session, if any.**

## CONSENT AGENDA

1. [Approve Minutes for Meeting on December 1, 2016.](#)
2. [Approve Financial Statements for December 2016.](#)
3. Approve Warrants for February 1, 2017.
4. [SAM Flow Report for December 2016.](#)
5. [Monthly Review of Current Investment Portfolio.](#)
6. [Connection Permit Applications Received.](#)
7. [Monthly Water Production Report for December 2016.](#)
8. [Rain Report.](#)
9. [Solar Energy Report.](#)
10. [Monthly Public Agency Retirement Service Report for November 2016](#)

## OLD BUSINESS

## NEW BUSINESS

1. [Review and Possible Action Concerning Scheduling MWSD Finance and Water Connection Work Study for March 16.](#)
2. [Review and Possible Action Concerning Declaration of Harte Street Generator as Surplus Property and Authorize Disposal.](#)
3. [Review of MWSD's Receipt of Association of California Water Agencies Joint Powers Authority President's Special Recognition Award.](#)
4. [Review and Possible Action Concerning Report and Recommendation of Personnel Committee – General Manager's Contract.](#)
5. [Review and Possible Action Concerning Cancellation of Next Regular Scheduled Meetings February 16 and March 2, 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

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