



# Montara Water and Sanitary District

*Serving the Community of Montara and Moss Beach*

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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

**May 4, 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

### CONSENT AGENDA

1. [Approve Minutes for Meeting on December 15, 2016, and February 17, 2017.](#)
2. [Approve Financial Statements for February, and March 2017.](#)
3. Approve Warrants for April 1 and May 1, 2017.
4. [SAM Flow Report for February and March 2017.](#)
5. [Monthly Review of Current Investment Portfolio.](#)
6. [Connection Permit Applications Received.](#)
7. [Monthly Water Production Report for February and March 2017.](#)
8. [Rain Report.](#)
9. [Solar Energy Report.](#)

10. [Monthly Public Agency Retirement Service Report for January and February 2017](#)

## **OLD BUSINESS**

### **NEW BUSINESS**

1. [Review and Possible Action Concerning Sewer Authority Mid-Coastside Fiscal Year 2017-2018 Budget.](#)
2. [Receive Draft Fiscal Year 2017-2018 Water and Sewer Budgets.](#)
3. [Review and Possible Action Concerning 2017 District Water Master Plan Update and 2017 Connection Fee Study.](#)
4. [Review and Possible Action Concerning Filing Notice of Completion for the 2015-2016 Sewer Improvement Project and Spot Repairs.](#)
5. [Review and Possible Action Concerning Approval of District/County Cost-Sharing Agreement for Kanoff Street Repairs.](#)

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