



MONTARA WATER & SANITARY DISTRICT

Serving the Communities of Montara and Moss Beach

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NOTICE OF SPECIAL MEETING

AGENDA

District Board of Directors

8888 Cabrillo Highway
Montara, California 94037

July 26, 2017 at 7:30 PM

CALL TO ORDER

ROLL CALL

PRESIDENT'S STATEMENT

ORAL COMMENTS¹ (Items other than those on the agenda)

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION

(Government Code §54956.9(d)(1))

Name of case: *City of Half Moon Bay v. Granada Community Services District, et al.*
(San Mateo County Super, Cr. No. 17CIV03092)

¹ 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.

**CONFERENCE WITH LEGAL COUNSEL—INITIATION OF
LITIGATION**

(Government Code §54956.9(d)(4))

Number of cases: 1

REPORT OF ACTION TAKEN IN CLOSED SESSION, IF ANY

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.