



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.

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

August 3, 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 May 4, June 1, 2017.](#)
2. [Approve Financial Statements for June 2017.](#)
3. Approve Warrants for August 1, 2017.
4. [SAM Flow Report for June 2017.](#)
5. [Monthly Review of Current Investment Portfolio.](#)
6. [Connection Permit Applications Received.](#)

7. [Monthly Water Production Report for June 2017.](#)
8. [Rain Report.](#)
9. [Solar Energy Report.](#)
10. [Monthly Public Agency Retirement Service Report for May 2017](#)

OLD BUSINESS
NEW BUSINESS

1. [Review and Possible Action Concerning Enrollment in ECO100.](#)
2. [Review and Possible Action Concerning Association of California Water Agencies Committee Appointment Nominations.](#)
3. [Review and Possible Action Concerning Cancellation of Next Regular Scheduled Meeting, August 17, 2017.](#)

REPORTS

1. Sewer Authority Mid-Coastside Meetings (Boyd)
2. MidCoast Community Council Meeting (Slater-Carter)
3. CSDA Report (Slater-Carter)
4. Attorney's Report (Schricker)
5. Directors' Reports
6. General Manager's Report (Heldmaier)

FUTURE AGENDAS
ADJOURNMENT

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 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, Crt. No. 17CIV03092)

(Government Code §54956.9(d))

Name of case: Claim of J. Cockrel

CONFERENCE WITH LEGAL COUNSEL—INITIATION OF LITIGATION

(Government Code §54956.9(d)(4))

Number of cases: 1

RECONVENE IN OPEN SESSION AND REPORT OF ACTION TAKEN IN CLOSED SESSION, IF ANY

ADJOURN TO CONVENE FOR REGULAR MEETING

RECONVENE IN OPEN SESSION AND ADJOURN TO CONVENE FOR REGULAR MEETING

PARTICIPATION BY TELECONFERENCE

The following Director will participate by teleconference in all or a portion of the meeting of the Board, including Closed Session, from the following locations:

Director Bill Huber – San Francisco International Airport Terminal, Starbucks pre-security, 800 S Airport Blvd, San Francisco, CA 94128

Directors participating by teleconference shall post a copy of the Agenda at a location available to the public in the vicinity of the place of their participation. Members of the public will be allowed to participate in open portions of the meeting at the teleconference site(s). All votes taken during a teleconferenced meeting shall be by roll call.

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.