



# Montara Water and Sanitary District

*Serving the Community of Montara and Moss Beach*

P.O. Box 370131  
8888 Cabrillo Hwy  
Montara, CA 94037-0131  
t: 650.728.3545 • f: 650.728.8556

---

*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

Regular Meeting

## District Board of Directors

8888 Cabrillo Highway  
Montara, California 94037

## September 21, 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 July 6 and August 3, 2017.](#)
2. [Approve Financial Statements for July 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 June 2017](#)

**OLD BUSINESS**  
**NEW BUSINESS**

1. [Review and Possible Action Concerning Amendment Extending Solid Waste Franchise Agreement with Recology of the Coast.](#)
2. [Receipt of Alta Vista Well Update.](#)
3. [Review and Possible Action Concerning District Wellness Program.](#)
4. [Review and Possible Action Concerning Adoption of Appropriations Limit for FY 2017-2018](#)

**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**

**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)

**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**