



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.

AGENDA

Regular Meeting

District Board of Directors

8888 Cabrillo Highway
Montara, California 94037

November 16, 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 September 21, October 5, and October 19, 2017.](#)
2. [Approve Financial Statements for September 2017.](#)
3. Approve Warrants for November 1, 2017.
4. [SAM Flow Report for September 2017.](#)
5. [Monthly Review of Current Investment Portfolio.](#)
6. [Connection Permit Applications Received.](#)
7. [Monthly Water Production Report for September 2017.](#)
8. [Rain Report.](#)
9. [Solar Energy Report.](#)

10. [Monthly Public Agency Retirement Service Report for August 2017](#)

OLD BUSINESS NEW BUSINESS

1. [Reserve Designation for SRF Loan.](#)
2. [Review and Possible Action Concerning 4th Street Water Main Project Completion and Contract Release.](#)
3. [Review and Possible Action Concerning Authorization to Vote at General Session Membership Meeting at ACWA 2017 Fall Conference.](#)

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))

Case Names: *City of Half Moon Bay v. Granada Community Services District, et al.*
(San Mateo County Super, Crt. No. 17 CIV 03092)

Regional Water Quality Control Board v. Sewer Authority Mid-Coastside
(ACL Complaint No. R2-2017-1024)

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

(Government Code §54956.9(d)(2))

Significant Exposure to Litigation:
Number of cases:1

REPORT OF ACTION TAKEN IN CLOSED SESSION, IF ANY

ADJOURNMENT