



# Montara Water & Sanitary District

Serving the Communities of Montara and Moss Beach

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## AGENDA

Regular Meeting

### District Board of Directors

8888 Cabrillo Highway  
Montara, California 94037

**August 21, 2014 at 7:30 p.m.**

(Regular Meeting )

**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 July 17, 2014.
2. Approve Financial Statements for June 2014.
3. Approve Warrants for August 1, 2014.
4. SAM Flow Report for June 2014.
5. Monthly Review of Current Investment Portfolio.
6. Connection Permit Applications Received.
7. Monthly Water Production Report for June 2014.
8. Rain Report.
9. Solar Energy Report.

## **OLD BUSINESS**

1. Review and Possible Action Concerning Water Rate Study.

## **NEW BUSINESS**

1. Review and Possible Action Concerning Adoption of Resolutions Accepting Bill of Sale and Easements for Pillar Ridge Water System Acquisition.
2. Review and Possible Action Concerning Formation of SAM Joint Powers Agreement Ad Hoc Committee.
3. Review and Possible Action Concerning Summary of Public Planning Workshop.
4. Review and Possible Action Concerning Status Report from SAM Recycled Water Committee.

## **REPORTS**

1. Sewer Authority Mid-Coastside Meetings (Harvey)
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**

## **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.