



# Montara Water & Sanitary District

Serving the Communities of Montara and Moss Beach

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Visit Our Web Site: <http://www.mwsd.montara.com>

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Mission Statement: This District will manage and care for the resources with which it is entrusted in an open and ethical manner with active public involvement; provide through local control, reliable, high-quality water, wastewater and solid waste services for the people of Montara and Moss Beach at an equitable price; and ensure the fiscal and environmental vitality of the district for current and future generations

## AGENDA

Regular Meeting

### District Board of Directors

8888 Cabrillo Highway  
Montara, California 94037

**September 4, 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

1. Review and Possible Action Regarding STC Five Lease Renewal for Mobile Wireless Communications Equipment.

#### CONSENT AGENDA

1. Approve Financial Statements for July 2014.
2. Approve Warrants for September 1, 2014.
3. SAM Flow Report for July 2014.
4. Monthly Review of Current Investment Portfolio.
5. Connection Permit Applications Received.
6. Monthly Water Production Report for July 2014.

7. Rain Report.
8. Solar Energy Report.

## **OLD BUSINESS NEW BUSINESS**

1. Review and Possible Action Concerning Revision of Standard Sewer Specifications.
2. Review and Possible Action Concerning Sewer System Management Plan.
3. Review and Possible Action Concerning CCWD Draft Environmental Impact Report for Denniston/San Vicente Water Supply Project.

## **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**

### **PARTICIPATION BY TELECONFERENCE**

The following Directors will participate by teleconference in all or a portion of the meeting of the Board from the following locations:

Director Bill Huber - 15020 Leasowe Lane, Guerneville, CA 95446

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.