



**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

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

November 6, 2014 at 7:30 p.m.

CALL TO ORDER

ROLL CALL

PRESIDENT'S STATEMENT

ORAL COMMENTS (Items other than those on the agenda)

PUBLIC HEARING

1. Review and Possible Action Concerning Biannual Update of Conflict of Interest Code.

CONSENT AGENDA

1. Approve Minutes for October 2, 2014.
2. Approve Financial Statements for September 2014.
3. Approve Warrants for November 1, 2014.
4. SAM Flow Report for September 2014.

5. Monthly Review of Current Investment Portfolio.
6. Connection Permit Applications Received.
7. Monthly Water Production Report for September 2014.
8. Rain Report.
9. Solar Energy Report.

OLD BUSINESS NEW BUSINESS

1. Review and Possible Action Concerning Receipt of Audit for Fiscal Year 2013-2014.
2. Review and Possible Action Concerning Prop 218 Notice to Increase 2015 Solid Waste Disposal Fees by 1.77%.
3. Review and Possible Action Concerning Sewer Authority Mid-Coastside Guidelines for Recycled Water.
4. Review and Possible Action to Adopt Resolution of Application to San Mateo County Local Agency Commission for Amendment to Sphere of Influence and Approval of Extraterritorial Service for MWSD.
5. Review and Possible Action Concerning Labor Compliance Services for Alta Vista Storage Tank Project.
6. Review and Possible Action Concerning ACWA JPIA Commitment to Excellence Program.

REPORTS

7. Sewer Authority Mid-Coastside Meetings (Harvey)
8. MidCoast Community Council Meeting (Slater-Carter)
9. CSDA Report (Slater-Carter)
10. CCWD, NCCWD Committee Report (Harvey, Huber)
11. Attorney's Report (Schricker)
12. Directors' Reports
13. 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) subject to staff's ability to post the documents before the meeting.