



**Montara Water
and Sanitary District**
Serving the Community of Montara and Moss Beach

P.O. Box 370131
8888 Cabrillo Hwy
Montara, CA 94037-0131
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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.

NOTICE OF SPECIAL MEETING OF THE DISTRICT BOARD

AGENDA

Montara Water and Sanitary District Board of Directors

8888 Cabrillo Highway Montara, California 94037

June 28, 2023 at 5:00 p.m.

The meeting will take place in the District offices located at the above address. Seating is limited and social distancing will be practiced due to ongoing public health and safety concerns. Simultaneous public access and participation is also available remotely, via telephone or the ZOOM application:

ZOOM MEETING INFORMATION:

Join Zoom Meeting

<https://us02web.zoom.us/j/89821027960>

Meeting ID: 898 2102 7960

CALL IN PHONE NUMBER: +1 669 900 9128

INSTRUCTIONS for remote access are available at <https://support.zoom.us/hc/en-us/articles/201362193-Joining-a-Meeting>. You also may view video during the meeting via live stream or after the meeting at <https://videoplayer.telvue.com/player/wuZKb9gwEY7sMACIIsr7VSJglB35kNZA/stream/159?fullscreen=true&showtabssearch=false&autostart=false>. If you experience technical difficulties or have technical questions prior to or during the meeting, please contact MWSD's IT support at (650) 728-7843. Note: Public participation is not permitted during closed session discussion items.

Public Comment

In accordance with the Government Code, members of the public may address the Board on specific agenda items when the matter is announced by the Board President. Any other item of interest that is within the subject matter jurisdiction of the District may be addressed during the Oral Comments portion of the meeting. For participants attending the meeting virtually, a "raise hand" button is available for every Zoom user wishing to speak and should be used to alert the President of the intent to comment.

Upon request, this Agenda and written agenda materials will be made available in appropriate alternative formats to persons with a disability. Request for a disability-related modification or accommodation in order to participate in the public meeting should be emailed to info@mwsd.net or submitted by phone at 650-728-3545 at least two days before the meeting. Requests will be granted whenever possible and resolved in favor of accessibility. 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.

CALL TO ORDER

ROLL CALL

PRESIDENT'S STATEMENT

ORAL COMMENTS (Items other than those on the agenda)

CONVENE IN CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

(Government Code §54956.9(d)(1))

Case Name: *City of Half Moon Bay v. Granada Community Services District, et al.* (Santa Clara County Superior Court No. 17CV316927)

REPORT OF ACTION TAKEN IN CLOSED SESSION, IF ANY

NEW BUSINESS

1. [Review and Possible Action Concerning Sewer Authority Mid-Coastside Fiscal Year 2023-2024 General Budget, As Amended.](#)

ADJOURNMENT

The District has a curfew of 10:30 p.m. for all meetings. The meeting may be extended for one hour by vote of the Board.



MONTARA WATER AND SANITARY DISTRICT AGENDA

For Special Meeting Of: **June 28, 2023**

TO: BOARD OF DIRECTORS

FROM: Clemens Heldmaier, General Manager

SUBJECT: Review and Possible Action Concerning Sewer Authority Mid-Coastside Fiscal Year 2023-2024 General Budget, As Amended

This Board previously approved the SAM General Budget for FY 2023-24 on June 1, 2023 and thereafter transmitted to SAM its authorizing resolution therefor. However, because the City of Half Moon Bay, one of SAM's member agencies, refused to consent to the SAM General Budget as presented, the SAM Board was unable to approve the final budget because it lacked the consent of all member agencies; instead, the SAM Board, at its June 27, 2023 meeting, approved for distribution to its member agencies, an amended General Budget containing following components:

The FY 23/24 SAM General Budget comprised of 1) Administration complete (i.e., no change from original 23/24 budget), 2) Treatment complete (i.e., no change from original 23/24 budget), 3) Environmental complete (i.e., no change from original 23/24 budget), and 4) Infrastructure Projects totaling \$1.72M: \$0.5M for replacement of boilers at the plant, \$1M for replacement of the generator at the plant, and \$220,000 for predesign work on SAM's Montara Force Main that was previously approved by the SAM Board.

The proposed amended general budget is also subject to further amendment at mid-year review or following the decision by the Appellate Court in the pending lawsuit filed by the City of Half Moon Bay.

The only difference from the previous FY 2023-24 General Budget is that the proposed amended general budget does not contain the Montara Force Main Rehabilitation Project in the Infrastructure Division.

RECOMMENDATION:

Adopt Resolution No. ___, Resolution of the Montara Water and Sanitary District Consenting to Approval By Sewer Authority Mid-Coastside of its General Budget for Fiscal Year 2023-2024, As Amended, and Rescind Resolution No. 1766

Attachments

RESOLUTION NO. _____

RESOLUTION OF THE MONTARA WATER AND SANITARY DISTRICT CONSENTING TO APPROVAL BY SEWER AUTHORITY MID-COASTSIDE OF ITS GENERAL BUDGET FOR FISCAL YEAR 2023-2024, AS AMENDED, AND RESCIND RESOLUTION NO. 1766

WHEREAS, Sewer Authority Mid-Coastside has, pursuant to Article III, Section (F)(3) of the joint exercise of powers agreement dated February 3, 1976, as amended, establishing said Authority, submitted its General Budget for fiscal year July 1, 2023 – June 30, 2024 for the consent of this District; and

WHEREAS, this Board has reviewed the aforesaid budget and desires to signify its approval thereof;

NOW THEREFORE, be it resolved by the Board of the Montara Water and Sanitary District, a public agency in the County of San Mateo, California, as follows:

1. Consent is hereby given to the approval by Sewer Authority Mid-Coastside of its General Budget for fiscal year 2023-2024 entitled, “General Budget – Fiscal Year 2023/24,” a copy of which is on file in the District’s Administrative Offices to which reference is hereby made for the particulars thereof.

2. Resolution No. 1766, entitled “Resolution of the Montara Water and Sanitary District Consenting to Approval by Sewer Authority Mid-Coastside of Its General Budget For Fiscal Year 2023-2024” and adopted by this Board on June 1, 2023, is hereby rescinded.

3. The District Secretary is hereby authorized and directed to transmit a certified copy of this resolution to Sewer Authority Mid-Coastside, the Granada Community Services District and the City of Half Moon Bay.

President, Montara Water and Sanitary District

COUNTERSIGNED:

RESOLUTION NO. _____

RESOLUTION OF THE MONTARA WATER AND SANITARY DISTRICT CONSENTING TO APPROVAL BY SEWER AUTHORITY MID-COASTSIDE OF ITS GENERAL BUDGET FOR FISCAL YEAR 2023-2024, AS AMENDED, AND RESCIND RESOLUTION NO. 1766

Secretary, Montara Water and Sanitary District

* * * *

I HEREBY CERTIFY that the foregoing Resolution No.____ was duly and regularly passed and adopted by the Board of the Montara Water and Sanitary District, County of San Mateo, California, at a Regular Meeting thereof held on the 28th day of June, 2023, by the following vote:

AYES, Directors:

NOES, Directors:

ABSENT, Directors:

Secretary, Montara Water and Sanitary District