

P.O. Box 370131 8888 Cabrillo Hwy Montara, CA 94037-0131 t: 650.728.3545 • f: 650.728.8556

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.

REVISED NOTICE OF SPECIAL MEETING

The Agenda has been revised to allow for Director Boyd and Young's participation by teleconference



District Board of Directors

8888 Cabrillo Highway Montara. California 94037

March 27, 2025 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:

WEBSITE: https://us02web.zoom.us/j/88606106137?pwd=Xi8Kh7SDfteIBu2Z5miahKRU7JdEB5.1

MEETING ID: 886 0610 6137

Password 505627

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/wuZKb9gwEY7sMACIIsr7VSJgIB35kNZA/stream/159?fullscreen <u>=true&showtabssearch=false&autostart=false</u>. 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)
PUBLIC HEARING
CONSENT AGENDA
OLD BUSINESS
NEW BUSINESS

1. Review and Possible Urgency Actions Concerning Seal Cove Critical Geotechnical Hazards Area

REPORTS
FUTURE AGENDAS
CONVENE IN CLOSED SESSION

REPORT OF ACTION TAKEN IN CLOSED SESSION, IF ANY

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 Boyd -- 139 S. Murphy, Sunnyvale, CA 94086

Director Young – 180 San Lucas Avenue, Moss Beach, CA 94038

ADJOURNMENT

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