



**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

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.

AGENDA

District Board of Directors

October 20, 2022 at 7:30 p.m.

THIS MEETING WILL BE HELD REMOTELY UNDER PARAGRAPH (1) OF SUBDIVISION (e) OF GOVERNMENT CODE SECTION 54953 DUE TO THE CURRENT PROCLAIMED STATE OF EMERGENCY. THIS MEETING WILL NOT HAVE A PHYSICAL LOCATION.

Directors, staff and the public may participate remotely via the application ZOOM:

ZOOM MEETING INFORMATION:

WEBSITE: <https://us02web.zoom.us/j/83103861848?pwd=TS9sTUlCMkhPMVE2MFAzOE1kbjFTZz09>

MEETING ID: 831 0386 1848

Password: 314341

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/wuZKb9gwEY7sMACIlsr7VSJglB35kNZA/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. 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.

Subject to Change: Given the current public health emergency and the rapidly evolving federal, state, and local orders, the format of this meeting may be altered, or the meeting may be canceled. You may check on the status of the meeting by visiting the District’s website at: <http://mwsd.montara.org> .

CALL TO ORDER

ROLL CALL

PRESIDENT’S STATEMENT

ORAL COMMENTS (Items other than those on the agenda)

PUBLIC HEARING (none)

CONSENT AGENDA

OLD BUSINESS (none)

NEW BUSINESS

1. [Information Related to Launch of District’s Nextdoor Page](#)
2. [Discuss Possible Changes to Director Meeting Compensation](#)

REPORTS

1. Sewer Authority Mid-Coastside Meetings (Slater-Carter)
2. MidCoast Community Council Meeting (Slater-Carter)

3. CSDA Report (Lohman)
4. LAFCo Report (Lohman)
5. Attorney's Report (Fitzgerald)
6. Directors' Reports
7. General Manager's Report (Heldmaier)

FUTURE AGENDAS

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)

CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION

(Government Code §54956.9(d)(4)) Initiation of Litigation (1 potential cases)

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Government Code §54956.9(d)(1))

Case Name: *Montara Water and Sanitary District v. The Dow Chemical Company, et al.* (San Bernardino County Superior Court No. CGC-05-438267)

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Government Code §54956.8)

Property: 770 Harte St., Montara, CA

Agency Negotiators: District General Manager; District General Counsel

Negotiating parties: Rose and Guy Wallace

Under Negotiation: Price and Terms of Payment

REPORT OF ACTION TAKEN IN CLOSED SESSION, IF ANY

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 Meeting Of: **October 20, 2022**

TO: BOARD OF DIRECTORS

FROM: Clemens Heldmaier, General Manager



**SUBJECT: Information Related to Launch of District's
Nextdoor Page**

Montara Water and Sanitary District (MWSD or District) is pleased to announce the creation and planned November 1 launch of the District's Nextdoor page.

In August, Nextdoor, a neighborhood-based social media network, announced a shift in policy to allow special districts to establish a formal 'Nextdoor for Public Agencies page' on the platform. Nextdoor's prior public agency policy did not recognize special districts, and as a special district, MWSD needed to ask a community resident to post District content. According to Nextdoor, 'more than 5,000 public agencies currently use Nextdoor. Many utilize the tool to share information with residents in specific neighborhoods. The tool may be effective in cases of community events, emergency alerts, and other messages targeting audiences based on geography.'

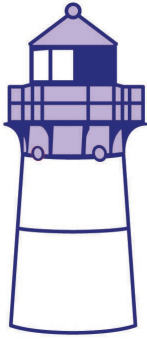
Staff have applied for and established a District page account on the platform, and are developing content as well as a posting policy, to ensure adequate administration, posting access, and protocols for District content. Posting is expected to highlight existing District outreach materials, such as the bi-monthly newsletter, as well as other items of community interest such as planned and emergency work, press releases, and videos (Virtual Tour, Strategic Discussions, etc.).

To maintain rapid response to community inquiries, District Nextdoor posts will direct questions and comments to the District's established email and phone numbers rather than through comments on District posts.

We look forward to our November 1 launch.

RECOMMENDATION:

This item is informational only.



MONTARA WATER AND SANITARY DISTRICT AGENDA

For Meeting Of: **October 20, 2022**

TO: BOARD OF DIRECTORS

FROM: Clemens Heldmaier, General Manager *CH*

SUBJECT: Discuss Possible Changes to Director Meeting Compensation

Director Slater-Carter requested a discussion about Directors meeting compensation.

Currently Directors receive \$75 per attended meeting. No direct comparison to other agencies has been prepared, however, the amount is the lowest of any Coastside government agency. The compensation for Directors has not been changed in at least 2 decades.

Health & Safety Code Section 6489 provides that compensation shall not exceed \$100 per day for each day's Board Member attendance at approved meetings or service, but that limitation may be exceeded under provisions of the Water Code.

Water Code Sections 20200 et seq. allow specified governing boards, (including Sanitary District Boards, per the cross-reference in Health & Safety Code Section 6489), to provide for compensation in excess of \$100 per day's attendance/service by an ordinance adopted following a public hearing and subject to referendum. Such the increase may not exceed 5% for each calendar year following the operative date of the last compensation adjustment. Additionally, such compensation shall not be paid for more than 10 days' attendance/service in any calendar month.

If a change in compensation is requested by the board, Legal Counsel can prepare an Ordinance for approval at a subsequent meeting.

RECOMMENDATION:

Discuss and direct staff.