



# Montara Water and Sanitary District

*Serving the Community of Montara and Moss Beach*

P.O. Box 370131  
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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.*

# AGENDA

## District Board of Directors

8888 Cabrillo Highway  
Montara, California 94037

**April 5, 2018 at 7:30 p.m.**

**CALL TO ORDER**

**ROLL CALL**

**PRESIDENT'S STATEMENT**

**ORAL COMMENTS** (Items other than those on the agenda)

**PUBLIC HEARING**

**CONSENT AGENDA**

1. [Approve Minutes for March 8, 2018](#)
2. [Approve Financial Statements for February 2018.](#)
3. Approve Warrants for February 1, 2018.
4. [SAM Flow Report for February 2018.](#)
5. [Monthly Review of Current Investment Portfolio.](#)
6. [Connection Permit Applications Received.](#)
7. [Monthly Water Production Report for February 2018.](#)
8. [Rain Report.](#)
9. [Solar Energy Report.](#)
10. [Monthly Public Agency Retirement Service Report for January 2018](#)

## **OLD BUSINESS**

1. [Review and Possible Action Concerning Draft Sewer Rate Study.](#)

## **NEW BUSINESS**

1. [Review of Sewer Authority Mid-Coastside General and Collections Budgets.](#)
2. [Review and Possible Action Concerning Authorization to Award the Contract for the Cabrillo Highway Sewer Improvements Phase 1A Project.](#)
3. [Review and Possible Action Concerning Mid-Year Budget Review.](#)
4. [Review and Possible Action Concerning Local Agency Formation Commission Special District Member.](#)
5. [Review and Possible Action Concerning Cancellation of Next Regular Scheduled Meeting, April 19, 2018.](#)

## **REPORTS**

1. Sewer Authority Mid-Coastside Meetings (Boyd)
2. MidCoast Community Council Meeting (Slater-Carter)
3. CSDA Report (Slater-Carter)
4. Attorney's Report (Schricker)
5. Directors' Reports
6. General Manager's Report (Heldmaier)

## **FUTURE AGENDAS**

### **ADJOURNMENT**

### **CONVENE IN CLOSED SESSION**

### **CONFERENCE WITH LEGAL COUNSEL -- EXISTING LITIGATION**

(Government Code §54956.9(d)(1))

Case Names: *City of Half Moon Bay v. Granada Community Services District, et al.*  
(San Mateo County Super, Crt. No. 17 CIV 03092)

*Regional Water Quality Control Board v. Sewer Authority Mid-Coastside*  
(ACL Complaint No. R2-2017-1024)

### **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

(Government Code §54956.9(d)(2))

Significant Exposure to Litigation:

Number of cases:1

### **REPORT OF ACTION TAKEN IN CLOSED SESSION, IF ANY ADJOURNMENT**