



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

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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.*

## REVISED AGENDA

The Agenda has been revised to allow for Director Slater-Carter's participation by teleconference

### Notice of Special Meeting

# AGENDA

## District Board of Directors

8888 Cabrillo Highway  
Montara, California 94037

**May 31, 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**

1. [Review and Possible Action Concerning Adoption of Maximum Sewer Service Charges for Fiscal Year 2018/2019 and 2019/2020.](#)

## **CONSENT AGENDA**

1. [Approve Minutes for May 3, 2018](#)
2. [Approve Financial Statements for April, 2018.](#)
3. Approve Warrants for May 31, 2018
4. [SAM Flow Report for April.](#)
5. [Monthly Review of Current Investment Portfolio.](#)
6. [Connection Permit Applications Received.](#)
7. [Monthly Water Production Report for April 2018.](#)
8. [Rain Report.](#)
9. [Solar Energy Report.](#)
10. [Monthly Public Agency Retirement Service Report for March 2018.](#)

## **OLD BUSINESS**

## **NEW BUSINESS**

1. [Review and Possible Action Concerning Sewer Authority Mid-Coastside Fiscal Year 2018-2019 Budgets.](#)
2. [Review and Possible Action Concerning MWSD Fiscal Year 2018-2019 Draft Water and Sewer Budgets and Capital Improvement Programs.](#)
3. [Review and Possible Action Concerning Award of Contract for 2017-18 SEWER IMPROVEMENT PROJECT AND SPOT REPAIRS.](#)
4. [Review and Possible Action Concerning Approval of Purchase Order for 2018 Chevrolet Colorado \(Replacement\) Through California State Contract 1-18-23-20D.](#)
5. [Review of the Department of Water Resources Reclassification of the Half Moon Bay Terrace to High Priority.](#)
6. [Review and Possible Action Concerning Cancellation of Next Regular Scheduled Meetings June 7, June 21, and July 5, 2018; Scheduling of Alternative Meetings.](#)

## **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.*  
(Santa Clara County Super, Crt. No. 17CV316927)

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

*Regional Water Quality Control Board v. Montara Water and Sanitary District* (ACL Complaint No. [unspecified])

**CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

(Government Code §54956.9(d)(2))

Significant Exposure to Litigation:  
Number of cases: 2

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

**PARTICIPATION BY TELECONFERENCE**

The following Director will participate by teleconference in all or a portion of the meeting of the Board, including Closed Session, from the following locations:

Director Kathryn Slater-Carter - Hampton Inn, 169 Loop Rd, Commerce Township, Mi.

Directors participating by teleconference shall post a copy of the Agenda at a location available to the public in the vicinity of the place of their participation. Members of the public will be allowed to participate in open portions of the meeting at the teleconference site(s). All votes taken during a teleconferenced meeting shall be by roll call.

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 the 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 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](http://www.mwsd.montara.org)) subject to staff's ability to post the documents before the meeting.