



# MONTARA WATER & SANITARY DISTRICT

Serving the Communities of Montara and Moss Beach

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## REVISED

## NOTICE OF SPECIAL MEETING

The Agenda has been revised to add new business item 2. Review and Possible Action Concerning Schoolhouse Tank West Construction Contract Change Order No. 1

# AGENDA

## District Board of Directors

8888 Cabrillo Highway  
Montara, California 94037

**August 29, 2013 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

### OLD BUSINESS

1. Review and Possible Action Concerning Approval of Water and Sewer Budgets and Capital Improvement Programs (Operating Plan) FY 13-14.

### NEW BUSINESS

1. Review and Possible Action Concerning Well Rehabilitation Program Contract Approval
2. Review and Possible Action Concerning Schoolhouse Tank West Construction Contract Change Order No. 1

### REPORTS

### FUTURE AGENDAS

### CONVENE IN CLOSED SESSION

## ADJOURNMENT

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 that 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 an 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.