

NOTICE OF SPECIAL MEETING
(Special Meeting begins at 6:30 p.m.; see Agenda for Special Meeting below)

AGENDA

Regular Meeting
District Board of Directors
8888 Cabrillo Highway
Montara, California 94037

August 1, 2013 at 7:30 p.m.

(Regular Meeting)

CALL TO ORDER

ROLL CALL

PRESIDENT'S STATEMENT

ORAL COMMENTS (Items other than those on the agenda)

PUBLIC HEARING

CONSENT AGENDA

Approve Minutes for Meeting of July 18, 2013.
Approve Financial Statements for June 2013.
Approve Warrants for August 1, 2013.
SAM Flow Report for June 2013.
Monthly Review of Current Investment Portfolio.
Connection Permit Applications Received.
Monthly Water Production Report for June 2013.
Rain Report.
Solar Energy Report.

OLD BUSINESS

Review and Possible Action Concerning Draft Water and Sewer Budgets.
Review and Possible Action Concerning Draft Water Rate Study.

NEW BUSINESS

Review and Possible Action Concerning Solid Waste Services Contract with Recology of the Coast.

Review and Possible Action Concerning Independent Coating Inspection for New Schoolhouse Tank.

Review and Possible Action Concerning Cancellation of Regular Scheduled Meeting August 15, 2013.

REPORTS

Sewer Authority Mid-Coastside Meetings (Harvey)

MidCoast Community Council Meeting (Slater-Carter)

ACWA Board of Directors Report (Ptacek)

CSDA Report (Slater-Carter)

Integrated Regional Water Management Plan (Ptacek)

Attorney's Report (Schricker)

Directors' Reports

General Manager's Report (Heldmaier)

FUTURE AGENDAS

ADJOURN

AGENDA – SPECIAL MEETING (6:30 p.m.)

CALL TO ORDER

ROLL CALL

ORAL COMMENTS (Items other than those on the agenda)

CONVENE IN CLOSED SESSION

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Gov't. Code §54956.8)

Property: Wireless communications lease site

Agency Negotiators: Ad Hoc Committee (Dir. Slater-Carter, Boyd), General Manager, District Counsel

Negotiating party: STC Five, LLC (Sprint)

Under negotiation: Price and terms of payment

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

(Gov't. C. §54956.9(d)(1))

Case: Montara Water and Sanitary District v. The Dow Chemical Company, et al.
Jud'l. Council Coord. Proceed. No. 4435; San Bernardino Super. Crt. Case No.

SCVSS120627

**CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED
LITIGATION**

Initiation of litigation (Gov't. Code §54956.9(c))

Number of cases: 1

**RECONVENE IN OPEN SESSION AND ADJOURN TO
CONVENE FOR REGULAR MEETING**

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

MONTARA WATER & SANITARY DISTRICT

Serving the Communities of Montara and Moss Beach

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