



# MONTARA WATER & SANITARY DISTRICT

Serving the Communities of Montara and Moss Beach

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## **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

**February 7, 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

1. Approve Minutes for Meeting of January 17, 2013.
2. Approve Warrants for February 1, 2013.
3. SAM Flow Report for November and December 2012.
4. Monthly Review of Current Investment Portfolio.
5. Connection Permit Applications Received.
6. Monthly Water Production Report for December 2012.
7. Rain Report.
8. Solar Energy Report.

### OLD BUSINESS

1. Review and Possible Action Concerning District Reserve Policies.
2. Review and Possible Action Concerning Award of Bids for Sewer Improvement Project 2013.

## **NEW BUSINESS**

1. Review and Possible Action Concerning Refinancing of PNCEF Lease.
2. Review and Possible Action Concerning Filing Notice of Completion for Vallemar Pump Station Engine Generator Set Replacement Project.
3. Review and Possible Action Concerning Possible Leak Adjustment for 1171 Cedar St.
4. Review and Possible Action Concerning Greywater Systems.
5. Review and Possible Action Concerning Cancellation of the Next Regular Scheduled Meetings February 21, 2013.

## **REPORTS**

1. Sewer Authority Mid-Coastside Meetings (Harvey)
2. MidCoast Community Council Meeting (Slater-Carter)
3. ACWA Board of Directors Report (Ptacek)
4. CSDA Report (Slater-Carter)
5. Integrated Regional Water Management Plan (Ptacek)
6. Attorney's Report (Schricker)
7. Directors' Reports
8. 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 LABOR NEGOTIATORS**

(Gov't. Code §54957.6)

Agency designated representatives: Clemens Heldmaier, General Manager; Austris Rungis, IEDA

Employee organization: International Union of Operating Engineers AFL-CIO, Stationary Engineers, Local 39

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

(Gov't. C. §54956.9(a))

Names of cases:

- (i) Montara Water and Sanitary District v. County of San Mateo, Santa Clara Cnty. Super. Ct. No. 1-07-CV-

088793 (inactive); U.S. Dist. Ct., N.D., San Jose Div.  
No. CV 08 2814 JF (closed); USCA, 9<sup>th</sup> Cir. No. 09-  
15822

- (ii) Montara Water and Sanitary District v. County of San Mateo, etc. et al., Resp.; Big Wave LLC, Real Party in Interest, San Mateo Cnty. Super. Ct. No. CIV 505205

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

Significant exposure to litigation (Gov't. C. §54956.9(b))

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