



Montara Water and Sanitary District

Serving the Community of Montara and Moss Beach

P.O. Box 370131
8888 Cabrillo Hwy
Montara, CA 94037-0131
t: 650.728.3545 • f: 650.728.8556

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

March 3, 2016 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 October 1, 2015 and January 7, 2016.](#)
2. [Approve Financial Statements for January 2016.](#)
3. Approve Warrants for March 1, 2016.
4. [SAM Flow Report for January, 2016](#)
5. [Monthly Review of Current Investment Portfolio.](#)
6. [Connection Permit Applications Received.](#)
7. [Monthly Water Production Report for December 2015.](#)
8. [Rain Report.](#)
9. [Solar Energy Report.](#)

OLD BUSINESS

1. [Receive AV Tank Construction Update.](#)
2. [Receive Update on OpenGovernment Online Platform.](#)

NEW BUSINESS

1. [Receive Mid-Year Finance Review.](#)
2. [Review and Possible Action Concerning Adopting Policy Regarding Interim Sewer Remodel Permit Fees.](#)
3. [Receive Annual Update to Staff Action Plan for MWSD Strategic Plan.](#)
4. [Review and Possible Action Concerning Agreement with Bodega Marine Laboratory for Ocean Current Measurement Instrumentation on District Property.](#)

REPORTS

1. Sewer Authority Mid-Coastside Meetings (Boyd)
2. MidCoast Community Council Meeting (Slater-Carter)
3. CSDA Report (Slater-Carter)
4. CCWD, NCCWD Committee Report (Harvey, Huber)
5. Attorney's Report (Schricker)
6. Directors' Reports
7. [General Manager's Report \(Heldmaier\)](#)

FUTURE AGENDAS

CONVENE IN CLOSED SESSION

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Gov't. C. §54956.8)

Property: Caltrans Montara Right of Way.

Agency Negotiators: General Manager, District Counsel

Negotiating Party: Caltrans

Under Negotiation: To be determined.

RECONVENE IN OPEN SESSION AND ADJOURN

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) subject to staff's ability to post the documents before the meeting.