



Montara Water and Sanitary District

Serving the Community of Montara and Moss Beach

P.O. Box 370131
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Montara, CA 94037-0131
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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.

AGENDA

District Board of Directors

8888 Cabrillo Highway
Montara, California 94037

June 2, 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

1. [Review and Possible Action Concerning Adoption of a Revised Master Fee Schedule.](#)
2. [Review and Possible Action Concerning Resolution Overruling Protests and Confirming Reports on Sewer Service Charges, Delinquent Sewer Service Charges, Delinquent Refuse Collection Charges and Delinquent Water Charges for FY 2015-2016.](#)

CONSENT AGENDA

1. [Approve Minutes for March 17, 2016.](#)
2. [Approve Financial Statements for April 2016.](#)

3. Approve Warrants for June 1, 2016.
4. [SAM Flow Report for April 2016.](#)
5. [Monthly Review of Current Investment Portfolio.](#)
6. [Connection Permit Applications Received.](#)
7. [Monthly Water Production Report for April 2016.](#)
8. [Rain Report.](#)
9. [Solar Energy Report.](#)

OLD BUSINESS

1. [Review and Possible Action Concerning Approval of Sewer Authority Mid-Coastside Fiscal Year 2016-17 Budgets.](#)
2. [Review and Possible Action Concerning Approval of Water and Sewer Budgets and Capital Improvement Programs.](#)

NEW BUSINESS

1. [Receipt of Initial Monthly Public Agency Retirement Service Report.](#)
2. [Review and Possible Action Concerning Contract Approval and Bid Award for 2015-2016 Sewer Improvement Project and Spot Repairs.](#)
3. [Review and Possible Action Concerning Authorization to Bid 4th Street Water Main Replacement.](#)
4. [Review and Possible Action Concerning Procurement of a New Engine Generator for the Date Harte Pump Station.](#)
5. [Review and Possible Action Concerning Directors Meeting Compensation.](#)
6. [Review and Possible Action Concerning Extension of Access Permit with San Francisco State University for Fog Sampling Program.](#)
7. [Review and Possible Action Concerning After Hours Emergency Phone System Changes](#)
8. [Review and Possible Action Concerning Cancellation of Next Regular Scheduled Meeting.](#)

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

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 Bill Huber – 4250 Marine Dr., #1021, Chicago, IL 60613

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.

4250 Marine Dr., #1021

Chicago, IL 60613

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.