Montara Water and Sanitary District
Serving the Community of Montara and Moss Beach

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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

MWSD Finance and Water Connection Work Study

District Board of Directors

Farallone View Elementary School
Multipurpose Room
1100 Le Conte Avenue
Montara, California 94037

March 16, 2017 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 Meeting on January 19, 2017.
2. Approve Financial Statements for December 2016, and January 2017.
3. Approve Warrants for March 1, 2017.
4. SAM Flow Report for January 2017.
5. Monthly Review of Current Investment Portfolio.
6. Connection Permit Applications Received.
7. Monthly Water Production Report for January 2017.

8. Rain Report.
9. Solar Energy Report.
10. Monthly Public Agency Retirement Service Report for December 2016

OLD BUSINESS

NEW BUSINESS

1. Review and Possible Action Concerning Amendment to District Code Providing for Well Conversions.
2. Review and Possible Action Concerning 2017 District Water Master Plan Update and 2017 Connection Fee Study Update.
3. Review and Possible Action Concerning Fiscal Year End Budget and Actual Review.
4. Review and Possible Action Concerning Mid-Year Budget Review.
5. Review and Possible Action Concerning Nomination of Representative on the CSDA Board of Directors.
6. Review and Possible Action Concerning Cancellation of Next Regular Scheduled Meeting April 6, 2017.

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

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.