MONTARA WATER AND SANITARY DISTRICT AGENDA

For Meeting Of: **January 15, 2026**

TO: BOARD OF DIRECTORS

FROM: Clemens Heldmaier, General Manager

SUBJECT: Review and Possible Action Concerning Appointment of Board Officers and Committee Assignments for 2026

The attached chart indicates the current positions and committee assignments for each Board member. There is a space to select the person or persons for each such position for this calendar year. The assignments are effective January 2026.

RECOMMENDATION:

Appoint District Officers and Committee assignments for 2026.

Attachment

MONTARA WATER AND SANITARY DISTRICT

BOARD OFFICERS, AGENCY REPRESENTATIVES AND COMMITTEE ASSIGNMENTS

BOARD OF DIRECTORS

POSITION	APPOINTMENTS 2025	APPOINTMENTS 2026
President	**Scott Boyd**	
President Pro Tem	**Kathryn Slater-Carter**	
Secretary	**Kathryn Slater-Carter**	
Secretary Pro Tem	**Alternates:** **Bill Softky** **Cid Young**	
Treasurer	**Bill Softky**	

AGENCY REPRESENTATIVES

AGENCY	APPOINTMENTS 2025	APPOINTMENTS 2026
SAM Representatives	**Kathryn Slater-Carter** **Scott Boyd** **Alternates:** **Bill Softky** **Cid Young**	
CSDA Member	**Kathryn Slater-Carter** Scott Boyd (Alternate) Bill Softky (Alternate) Cid Young (Alternate)	
ACWA Member*	**Bill Softky**	

MONTARA WATER AND SANITARY DISTRICT

STANDING COMMITTEES

COMMITTEE	APPOINTMENTS 2025	APPOINTMENTS 2026
Budget & Finance	Bill Softky Kathryn Slater-Carter	
Personnel	Kathryn Slater-Carter Scott Boyd	

AD HOC COMMITTEES

COMMITTEE	APPOINTMENTS 2025	APPOINTMENTS 2026
Recycling/Solid Waste	Bill Softky Cid Young	
Legislative	Kathryn Slater-Carter	
Strategic Plan Progress	Bill Softky Cid Young	

Note: Terms for all positions begin January 1, 2026 and end December 31, 2026 unless otherwise indicated by the Board of Directors.

*** ACWA also includes ACWA/JPIA**