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

## November 19, 2026 at 7:30 p.m.

The meeting will take place in the District offices located at the above address. Seating is limited and social distancing will be practiced due to ongoing public health and safety concerns. Simultaneous public access and participation is also available remotely, via telephone or the ZOOM application:

ZOOM MEETING INFORMATION:
https://us02web.zoom.us/j/86427449093?pwd=UCKCpSXARRhbmQBNrkv67cojYR77Pc.1

MEETING ID: 864 2744 9093

Passcode: 251990

CALL IN PHONE NUMBER: +1 669 900 9128

INSTRUCTIONS for remote access are available at https://support.zoom.us/hc/en-us/articles/201362193-Joining-a-Meeting. You also may view video during the meeting via live stream or after the meeting at https://videoplayer.telvue.com/player/wuZKb9gwEY7sMACIIsr7VSJglB35kNZA/stream/159?fullscreen=true&showtabssearch=false&autostart=false. If you experience technical difficulties or have technical questions prior to or during the meeting, please contact MWSD's IT support at (650) 728-7843.

Note: Public participation is not permitted during closed session discussion items.

**Public Comment**
In accordance with the Government Code, members of the public may address the Board on specific agenda items when the matter is announced by the Board President. Any other item of interest that is within the subject matter jurisdiction of the District may be addressed during the Oral Comments portion of the meeting. For participants attending the meeting virtually, a "raise hand" button is available for every Zoom user wishing to speak and should be used to alert the President of the intent to comment. Members of the public attending remotely may be required to enter a display name for administrative and meeting management purposes. The District will not require disclosure of a person's legal name or other identifying information as a condition of attending or commenting at a public meeting.

Upon request, this Agenda and written agenda materials will be made available in appropriate alternative formats to persons with a disability. Request for a disability-related modification or accommodation in order to participate in the public meeting should be emailed to info@mwsd.net or submitted by phone at 650-728-3545 at least two days before the meeting. Requests will be granted whenever possible and resolved in favor of accessibility. 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.net) subject to staff's ability to post the documents before the meeting.

Due to construction of the District's permanent Boardroom facilities, this meeting is being held at a designated existing location with limited seating capacity and physical access to the Board's meeting room is limited. Thus, members of the public may observe a live stream video and sound broadcast of the meeting in the hallway directly adjacent to the entrance of the meeting room and will have the same opportunity to observe the proceedings and address the Board as those seated in the meeting room. District staff will facilitate public comment from both the meeting room and overflow area to ensure equal access. Speaker cards are available, and public comment is allowed one person at a time, as called into the meeting by the Board President. This above protocol is designed to accommodate all members of the public, to ensure transparency and to preserve the public's right of access and meaningful participation in Board decision-making under the Brown Act.

## 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 regular meeting on October 15, 2026

2. Approve Financial Statements for September 2026
3. Approve Warrants for November 1, 2026
4. SAM Flow Report
5. Monthly Review of Current Investment Portfolio
6. Connection Permit Applications Received
7. Monthly Water Production Report
8. Rain Report
9. Monthly Solar Energy Report
10. Monthly Public Agency Retirement Service Report for August 2026

## OLD BUSINESS

## NEW BUSINESS

1. Update on Water Emergency Preparedness in Advance of Possible El Nino Storm Events
2. Update on Sewer Emergency Preparedness in Advance of Possible El Nino Storm Events
3. Review and Possible Action Concerning Sewer System Management Plan
4. Information Regarding MWSD's 2026 Water System Master Plan Update

## REPORTS

1. Sewer Authority Mid-Coastside Meetings (Boyd/Slater-Carter).
2. Mid-Coast Community Council Meeting
3. CSDA Report (Slater-Carter)
4. LAFCo Report (Slater-Carter)
5. Attorney's Report (Fitzgerald)
6. Directors' Reports
7. General Manager's Report (Heldmaier).

## FUTURE AGENDAS

## CONVENE IN CLOSED SESSION

## REPORT OF ACTION TAKEN IN CLOSED SESSION, IF ANY

## ADJOURNMENT

The District has a curfew of 10:30 p.m. for all meetings. The meeting may be extended for one hour by vote of the Board.