

**REGULAR MEETING  
NOTICE & AGENDA**

Friday  
January 17, 2003

Board Room  
MRWMD Offices  
14201 Del Monte Blvd.  
Marina, CA

**CALL TO ORDER AT 9:45 AM**  
**(Time Approximate Following Monterey Regional Waste Management Authority Meeting)**

**ROLL CALL AND ESTABLISHMENT OF QUORUM**

**PUBLIC COMMUNICATIONS:**

Anyone wishing to address the Board on matters not appearing on the Agenda may do so now. The public may comment on any other matter listed on the agenda at the time the matter is being considered by the Board.

**CONSENT AGENDA:** These matters include routine financial and administrative actions, which are usually approved by a single majority vote. Individual items may be removed from Consent for discussion and action.

1. Approve Minutes of December 20, 2002 Regular Meeting.
2. Approve Warrants #39482 - #39691.
3. Strategic Plan Update.

**ITEMS FOR BOARD CONSIDERATION, DISCUSSION AND ACTION**

4. Adopt Resolution 2003-01 Approving the Form of and Authorizing the Execution and Delivery of Second Amended Joint Powers Agreement, and Directing the Termination of the Special Districts Workers Compensation Authority.
5. Adopt Resolution 2003-02 Approving the Form of and Authorizing the Execution and Delivery of a Fifth Amended and Restated Joint Powers Agreement (Re: SDRMA/SDWCA).

6. Approve MRWMD Annual Report for Fiscal 2001-2002.
7. Approve New Contract with First National Bank for Deposit of Moneys.

**STAFF REPORTS**

8. Status of Boardmember Appointments.
9. Status Report on Fort Ord Special Waste Variance.
10. Recycling, Operating, and Financial Reports.

**OTHER CORRESPONDENCE**

11. Letter from California Regional Water Quality Control Board Re: Module 4 Liner Repair.

**BOARD COMMUNICATIONS**

**CLOSED SESSION**

As Permitted by Government Code Section 54956 et seq., the Board may adjourn to a Closed or Executive Session to consider specific matters dealing with pending or prospective litigation, certain personnel matters, or to confer with District's Meyers-Milias-Brown representative.

- 1.) Personnel Matter (Public Employee Appointment: General Manager)

**NEXT MEETING DATE:     FEBRUARY 21, 2003**