

**REGULAR MEETING
NOTICE & AGENDA**

Friday
November 21, 2003

Boardroom
MRWMD Offices
14201 Del Monte Blvd.
Marina, CA

CALL TO ORDER AT 9:30 AM

INTRODUCTION OF NEW BOARD MEMBER COUNCILMEMBER KEN GRAY OF MARINA

ROLL CALL AND ESTABLISHMENT OF QUORUM

PLEDGE OF ALLEGIANCE

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 September 19, 2003 Regular Meeting.
2. Approve Warrants #41390 - #41802.
3. Accept Employee Safety Committee Meeting Minutes for September 12, 2003.
4. Authorize Preparation of Resolution of Appreciation for Bill Gianelli of Pebble Beach, who will be Leaving Authority/District Boards at the End of December.
5. Approve Resolution (2003-10) of Appreciation for David Pendergrass in Honor of 25 Years of Service to Sand City and on His 60th Birthday.

ITEMS FOR BOARD CONSIDERATION, DISCUSSION, AND ACTION

6. Presentation of Annual Audit by Hayashi & Wayland Accounting.
7. Authorize Purchase of Electronic Time Card System.
8. Authorize Purchase of New Excavator with Grapple.
9. Authorize Purchase of New Pickup Truck.
10. Adopt Resolution 2003-11 Authorizing Sole Source Purchase of MRF Equipment.
11. Authorize Purchase of Two Used Truck Tractors and Three New Walking Floor Trailers.
12. Consider Installation of Fourth Truck Scale.
13. Authorize Whitson Engineers to Provide Design and Engineering Services for New Scale and Related Site Work, and Authorize Call for Bids on New Scale.
14. Authorize Fixed Disposal Fee for Fort Ord Military Housing Project.
15. Review Executive Search Firm Proposals and Decide on the Process for Selecting the Firm to Conduct Search for New General Manager.

STAFF REPORTS

16. Financial, Operating, and Recycling Reports.
17. Report on Water Well Refurbishment.
18. Report on State Waste Board Site Inspection.

OTHER CORRESPONDENCE

19. Letter from City of Pacific Grove Re: Contribution to Coastal Recreation Trail Restoration Project.
20. Letter from CSDA Re: Contribution to Local Government Ballot Initiative.

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.

NEXT MEETING DATE: DECEMBER 19, 2003