

**REGULAR MEETING  
NOTICE & AGENDA**

Friday  
December 19, 2003

Boardroom  
MRWMD Offices  
14201 Del Monte Blvd.  
Marina, CA

**CALL TO ORDER AT 10:30 AM (NOTE: LATER TIME)**

**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 November 21, 2003 Regular Meeting.
2. Approve Warrants #41803 - #41978.

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

3. Adopt Resolution (2003-12) of Appreciation for Outgoing Pebble Beach Representative Bill Gianelli.
4. Appoint Leo Laska, New Representative from Pebble Beach Community Services District to Monterey Regional Waste Management Authority, Director-at-Large on Monterey Regional Waste Management District Board of Directors.

5. Approve Process for Interviewing Executive Search Firms at the January 16, 2004 Board Meeting.
6. Consider Scheduling Strategic Planning Session in April 2004.
7. Approve Board Meeting Schedule for 2004.
8. Consider Improvements to Environmental Park Site Entrance.

**STAFF REPORTS**

9. Financial, Operating, and Recycling Reports.
10. Preliminary Report on Salinas River Rubber Dam and its Potential Effects on Groundwater Adjacent to Landfill.

**OTHER CORRESPONDENCE**

11. Letter From LAFCO Re: Carmel Valley Incorporation Update.
12. Letters From SCS Engineers and Addis Power Group Re: Site Tour.

**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.

**EMPLOYEE AWARDS LUNCHEON IN MRF AT 11:30 AM**

**NEXT MEETING DATE:     JANUARY 16, 2004**