

**REGULAR MEETING
NOTICE & AGENDA**

Friday
February 21, 2003

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

CALL TO ORDER AT 9:30 AM

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 routing 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 January 17, 2003 Regular Meeting.
2. Approve Warrants #39692 - #39913.

ITEMS FOR BOARD CONSIDERATION, DISCUSSION AND ACTION

3. Consider Request by Glen Church of Pacific Coast Soils for Retail Sales of Landscaping Products on Site.
4. Review Letter from Monterey County Water Resources Agency and Adopt Position on the Salinas Valley Water Project.
5. Authorize General Manager to Sign Agreement with State Department of Toxic Substance Control (DTSC) for the Payment of State Costs Related to the Review of the Variance Request for Acceptance of Lead Contaminated Building Debris from the Former Fort Ord.

6. Authorize Preparation of MOU with FORA for Reimbursement of District Expenses Related to DTSC Variance Application.
7. Accept Proposal from EMC Planning Group to Prepare a CEQA Initial Study RE: Fort Ord Special Waste Disposal.
8. Review Financial Reports and Budget at Midyear, and Consider Delay in Rate Increase Planned for January 1, 2004.
9. Approve Work Scope and Authorize Single Point of Contact/Tri Power Group, Inc. to Install Fiber Optic/Wireless Communication System Between District Buildings.
10. Approve Work Scope and Authorize Single Point of Contact to Upgrade Computer System Network.
11. Approve Increased Budget and Scope of Work for Vector Engineering Re: Landfill Site Master Plan.
12. Authorize Purchase of New Computerized Fuel System.
13. Review Revised Strategic Plan Status Report, Including Report on Factors That Influence Retention of Quality Employees.
14. Review Employee Safety Committee Minutes for December 18, 2002.

STAFF REPORTS

15. Status of Boardmember Appointments.
16. Recycling and Operating Reports.

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) Conference with Legal Counsel - Anticipated Litigation
 - a. Significant exposure to litigation pursuant to subdivision (b) of Section 54965.9: one case.
- 2) Personnel Matter (Public Employee Appointment: General Manager)

NEXT MEETING DATE: MARCH 21, 2003