

**REGULAR MEETING
NOTICE & AGENDA**

Friday
March 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 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 February 21, 2003 Regular Meeting.
2. Approve Warrants #39914 - #40133.

ITEMS FOR BOARD CONSIDERATION, DISCUSSION AND ACTION

3. Approve MOU with FORA for Reimbursement of District Expenses Related to DTSC Variance Application.
4. Review Safety Consultant's Report and Authorize Increased Budget for Implementation of Recommendations.

5. Authorize Contract with Square D Electric to Investigate Power Quality Problems.
6. Review CAW (Californians Against Waste) Model E-Waste Take-Back Ordinance.
7. Consider Use of State Department of Conservation Grant Funds for Hotel Room Recycling Bags and Litter Bags.
8. Review Revised Strategic Planning Report.

STAFF REPORTS

9. Recycling, Operating, and Financial Reports.
10. Report on Biosolids Composting Project.

OTHER CORRESPONDENCE

11. Letter from City of Pacific Grove Re: Gary Bales Reappointment.
12. Letter from Special District's Workers Compensation Authority Re: Retroactive Rate Increase.
13. Letter from State Parks Re: Big Sur Recycling Bin.
14. Letter from Community Hospital Re: Blood Donations.
15. Letter to Monterey County Water Resources Agency Re: Salinas River Rubber Dam.

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: **APRIL 18, 2003**