

**REGULAR MEETING
NOTICE & AGENDA**

Friday
April 18, 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.

**PRESENTATION BY CURTIS WEEKS, GENERAL MANAGER OF THE
MONTEREY COUNTY WATER RESOURCES AGENCY RE: SALINAS RIVER RUBBER DAM**

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 March 21, 2003 Regular Meeting.
2. Approve Warrants #40134 - #40345.

ITEMS FOR BOARD CONSIDERATION, DISCUSSION AND ACTION

3. Authorize Three-Year Extension of Agreement with South County Regional Wastewater Authority to Accept Gilroy-Morgan Hill Biosolids.
4. Authorize Purchase of New Microsoft Great Plains Accounting Software from Scotty Consulting Group.
5. Authorize Issuance of Request for Proposals to Provide Uniform Service for District Employees.
6. Review Employee Safety Committee Meeting Minutes for March 19, 2003.
7. Discuss Monterey County Health Department Fee Increase.
8. Report on Status of Big Sur Recycling Bin.

STAFF REPORTS

9. Status Report on Fort Ord Demolition Projects.
10. Recycling, Operating, and Financial Reports.

OTHER CORRESPONDENCE

11. Letter from Chair Albert to General Manager Myers Re: Process for General Manager Replacement.
12. Letter to Federal Energy Regulatory Commission Re: Sale of Power to PG&E.
13. Letter from Intelliwaste, Inc. Re: Request to Accept Solid Waste Collected by Norcal Waste Systems, Inc. in Southern Santa Clara County.

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.

ADJOURN MEETING IN MEMORY OF ELSE WICKHAM

NEXT MEETING DATE: MAY 16, 2003