

**REGULAR MEETING
NOTICE & AGENDA**

Friday
May 16, 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 OF FIVE YEAR SERVICE AWARD TO MAYOR SUE MC CLOUD

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 April 18, 2003 Regular Meeting.
2. Approve Warrants #40346 - #40557.

ITEMS FOR BOARD CONSIDERATION, DISCUSSION AND ACTION

3. Authorize Hayashi & Wayland Accountancy Corporation to Perform Annual Audit of District and JPA Financial Statements for Fiscal Year 2002-2003.

4. Adopt Resolution 2003-04 Authorizing Investment of Monies in California Local Agency Investment Fund.
5. Adopt Resolution 2003-05 Authorizing Membership in Special Districts Association of Monterey County and Designating District Representatives.
6. Consider Nomination of Special District Representative to LAFCO.
7. Authorize Payment to Forensic Analytical for Sampling and Analysis of Fort Ord Lead Contaminated Buildings.
8. Review Financial Reports and Consider Adoption of Preliminary Budget for Fiscal Year 2003-2004.
9. Consider Acceptance of Solid Waste from South Santa Clara County.
10. Review and Update Strategic Plan, Including Schedule for Selection of Search Firm.

STAFF REPORTS

11. Recycling and Operating Reports, Including Quarterly Recycling Report by Jurisdiction.
12. Status of Biosolids Composting Operation.

OTHER CORRESPONDENCE

13. Letter from California Special District Association Re: Members Only Section of Website.
14. Letter from Special District Leadership Foundation Re: William Merry Certification as a Special District Administrator.

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: **JUNE 20, 2003**