

**REGULAR MEETING  
NOTICE & AGENDA**

Friday  
June 20, 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 May 16, 2003 Regular Meeting.
2. Approve Warrants #40558 - #40786.

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

3. Adopt Resolution 2003-06 Approving Final Budget for Fiscal Year 2003-2004.
4. Consider Acceptance of Solid Waste from South Santa Clara County.
5. Approve Revised MOUs with Operating Engineers Union, Service Employees International Union, and Management & Confidential Employees Unit, and Personnel Policies.

6. Approve Vector Engineering Increased Scope of Work for Landfill Master Plan.
7. Approve Contract with Geomatrix to Provide Groundwater Modeling Services.
8. Approve Agreement with Monterey County Water Resources Agency for Reimbursement of Cost for Geomatrix Contract.
9. Authorize Call for Bids on New Excavator with Grapple.
10. Authorize Purchase of Used Compost Windrow Turner.

**STAFF REPORTS**

11. Review Financial, Operating, and Recycling Reports.
12. Status of Biosolids Composting Operation.

**OTHER CORRESPONDENCE**

13. Letter to Senator Sher in Support of SB20 Re: Recycling of E-waste.
14. Letter from Center for Citizen Initiatives Thanking Heidi Feldman for Tour of District Facilities by Visiting Russians.
15. Letter from Pacific Unified School District Thanking Heidi Feldman for her Site Visit and Educational Presentations.
16. Letter from Old Monterey Preservation Society Thanking Heidi Feldman for Compost Demonstration.

**BOARD COMMUNICATIONS**

**ELECTION OF OFFICERS FOR FISCAL YEAR 2003-2004**

**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.

Personnel Matter:           Public Employee Performance Evaluation (General Manager)

**NEXT MEETING DATE:**     **JULY 18, 2003**