

**REGULAR MEETING
NOTICE & AGENDA**

Friday
July 18, 2003

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

CALL TO ORDER AT 9:35 AM (IMMEDIATELY FOLLOWING MRWMA MEETING)

ROLL CALL AND ESTABLISHMENT OF QUORUM

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 June 20, 2003 Regular Meeting.
2. Approve Warrants #40787 - #40992.

PRESENTATION OF CERTIFICATE FROM USEPA LANDFILL METHANE OUTREACH PROGRAM

ITEMS FOR BOARD CONSIDERATION, DISCUSSION, AND ACTION

3. Accept Updated Site Master Plan and Preliminary Closure/Post-Closure Plan (Presentation by Vector Engineering).
4. Adopt Resolution 2003-07 Establishing District Investment Policy and Guidelines for Fiscal Year 2003-2004.

5. Approve California Special District Association Bylaws Change.
6. Select New Representative to Monterey County Special Districts Association, and Report on LAFCO Election.
7. Consider Renewal of State Adopt-A-Highway Permit.
8. Authorize Location of "Sudden Oak Death" Material Collection Yard at District Site.

STAFF REPORTS

9. Status Report on South Santa Clara County (Norcal) Waste Negotiations.
10. Status of Fort Ord Demolition Projects.
11. Status of County Integrated Waste Management Plan and Non-Disposal Facilities Element.
12. Report on School Education Program.
13. Financial, Operating, and Recycling Reports.

OTHER CORRESPONDENCE

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.

Personnel Matter: Public Employee Performance Evaluation (General Manager)

NEXT MEETING DATE: AUGUST 15, 2003