

**REGULAR MEETING
NOTICE & AGENDA**

Friday
August 15, 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 July 18, 2003 Regular Meeting.
2. Approve Warrants #40993 - #41192.
3. Authorize Preparation of Resolution of Appreciation for Outgoing Director Jim Perrine.

ITEMS FOR BOARD CONSIDERATION, DISCUSSION, AND ACTION

4. Provide Direction to Staff Re: District Recycling and Other Waste Diversion Operations.
5. Schedule Public Hearing on September 15, 2003 to Consider Fee Increases Effective January 1, 2004.

6. Select New Representative to Monterey County Special Districts Association.
7. Consider Request for "Sudden Oak Death" Material Collection Yard at District Site.
8. Consider Revisions to Management & Confidential Employee MOU to Include Assistant MRF Manager and to Allow Shift Differential Pay.
9. Adopt Resolution (2003-08) Declaring that Minor Change to MRF Permit is Categorically Exempt from CEQA, and Authorize Permit Application to County Allowing Increased Traffic into MRF.
10. Authorize Issuance of RFP for Design and Construction of Landfill Gas Collection Pipeline.
11. Accept Employee Safety Committee Minutes for June 25, 2003.

STAFF REPORTS

12. Status Report on South Santa Clara County (Norcal) Waste Negotiations.
13. Status of Fort Ord Demolition Projects.
14. 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.

NEXT MEETING DATE: SEPTEMBER 19, 2003