

**REGULAR MEETING  
NOTICE & AGENDA**

Friday  
September 19, 2003

Boardroom  
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 August 15, 2003 Regular Meeting.
2. Approve Warrants #41193 - #41389.

**PUBLIC HEARING TO CONSIDER RATE INCREASE EFFECTIVE JANUARY 1, 2004**

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

3. Adopt Resolution (2003-09) of Appreciation for Director Perrine.
4. Approve Draft Annual Report for Fiscal Year 2002-2003.

5. Authorize Three Year Agreement with New Uniform Service Provider, AmeriPride Uniform Services.
6. Authorize Staff to Apply for Revised Combined Solid Waste Facility Permit for Landfill and MRF Operations, and Revised Waste Discharge Requirements for Landfill.
7. Authorize District to Act as Lead Agency for Purpose of Conducting Environmental Review Under CEQA Re: Landfill and MRF Operations.
8. Accept Proposal from EMC Planning, Inc. to Prepare and Process CEQA Documents Re: Environmental Review for Landfill and MRF Operations.
9. Grant Concept Approval of Improvements to MRF Sortline Residuals Handling Equipment.
10. Authorize Staff to Proceed with Refurbishment or Replacement of Primary Water Well.
11. Authorize Preparation of Specifications and Acceptance of Bids to Purchase Miscellaneous Vehicles, Equipment, Electronics, and Software.
12. Consider Cancellation of October 17, 2003 Board Meeting.

**STAFF REPORTS**

13. Status Report on Fort Ord Demolition Projects.
14. Discuss Santa Cruz County Proposal to Consider a Waste Incinerator in Moss Landing.
15. 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:      NOVEMBER 21, 2003?**