

**REGULAR MEETING
NOTICE & AGENDA**

Friday
October 15, 2004

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.

**RECOGNIZE DAVID MYERS FOR RECEIVING THE SWANA ROBERT L. LAWRENCE
DISTINGUISHED SERVICE AWARD AND THE GOLD RUSH CHAPTER MUNICIPAL
MEMBER OF THE YEAR AWARD**

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 September 17, 2004 Regular Board Meeting.
2. Approve Report of Disbursements.

ITEMS FOR BOARD CONSIDERATION, DISCUSSION, AND ACTION

3. Consider Adoption of Guiding Principles Recommended by the MRWMD Advisory Task Force.

4. Authorize Negotiations with Salinas Valley Solid Waste Authority and Santa Cruz County for Acceptance of Additional Waste.
5. Consider Acceptance of South Santa Clara County Waste.
6. Authorize Reduced Rate for South Santa Clara County Biosolids.
7. Approve Draft Annual Report for Fiscal Year 2003-2004.
8. Review Revised Drawings of Proposed Site Entrance Improvements.
9. Continue Discussion of Highway Litter Issues.

STAFF REPORTS

10. Financial, Operating, and Recycling Reports.
11. Report on "Second Chance Week" (October 18-26) Activities.
12. Status of State Legislative and Regulatory Issues.

OTHER CORRESPONDENCE

GENERAL MANAGER COMMUNICATIONS

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 19, 2004