

**REGULAR MEETING
NOTICE & AGENDA**

Friday
January 16, 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.

PRESENTATION OF FIVE YEAR SERVICE AWARD TO TOM MANCINI

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 December 19, 2003 Regular Meeting.
2. Approve Warrants #41979 - #42177.

INTERVIEWS WITH EXECUTIVE SEARCH FIRMS

9:35 a.m. Avery & Associates
10:05 a.m. Hayhurst & Associates
10:35 a.m. Maximus
11:05 a.m. Murray & Associates

ITEMS FOR BOARD CONSIDERATION, DISCUSSION, AND ACTION

3. Select Firm to Conduct Search for Next General Manager.
4. Confirm Date and Time for Strategic Planning Session (4/22/04).
5. Consider Proposal for Landscape Architectural Services at Environmental Park Entrance by Bellinger Foster Steinmetz.
6. Authorize Purchase of Three 50 Foot Truck Trailers.
7. Consider Providing Additional Information on District Website.

STAFF REPORTS

8. Financial, Operating, and Recycling Reports.
9. Status of Fort Ord Demolition Variance.

OTHER CORRESPONDENCE

10. Letter from Pacific Unified School District Thanking Heidi Feldman for her Work With the District.
11. Letter to Leon Panetta Confirming his Keynote Speech at SWANA Conference in Monterey in June 2004.

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: **FEBRUARY 20, 2004**