

**REGULAR MEETING
NOTICE & AGENDA**

Friday
November 19, 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.

INTRODUCE NEW DISTRICT SAFETY MANAGER GARY METZLER

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 October 15, 2004 Regular Board Meeting.
2. Approve Report of Disbursements.

ITEMS FOR BOARD CONSIDERATION, DISCUSSION, AND ACTION

3. Consider Approval of Rate Increase/Out-of-District Waste Scenario.
4. Adopt Resolution 2004-07 Authorizing Sole Source Purchase of New Bulldozer.
5. Approve Agreement for Stump Grinding.
6. Approve Agreement with Monterey County Water Resources Agency for Permission to Enter MRWMD Property for Geotechnical Drilling and Data Collection for Salinas River Diversion Facility.

7. Authorize New Landfill Gas Power Sales Agreement.
8. Review Cost Estimate for Site Entrance Improvements.
9. Ratify Purchase of Used Manlift.
10. Review October 7, 2004 Employee Safety Committee Meeting Minutes.
11. Consider Starting December 17, 2004 Meeting at 10:30 a.m. Prior to Employee Awards Luncheon at 11:30 a.m.
12. Consider Acceptance of Santa Clara County Waste.

STAFF REPORTS

13. Status of Litter Clean Up Activities.
14. Report on Biosolids Compost Feasibility.
15. Review Strategic Plan Six Month Strategic Objectives.
16. Review Quarterly Recycling Reports by Jurisdiction and America Recycles Day Activities.
17. Financial, Operating, and Other Recycling Reports.

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, real property negotiations, certain personnel matters, or to confer with District's Meyers-Milias-Brown representative.

Conference with Property Negotiators

- a. Property: Landfill site space/capacity
- District Negotiators: David Myers and William Merry
- Negotiating Parties: Santa Clara County, Santa Cruz County, and Salinas Valley Solid Waste Authority
- Terms: All Terms and Conditions

NEXT MEETING DATE: DECEMBER 17, 2004