

**REGULAR MEETING
NOTICE & AGENDA**

Friday
December 17, 2004

Boardroom
MRWMD Offices
14201 Del Monte Blvd.
Marina, CA

CALL TO ORDER AT 10 AM (NOTE: LATER TIME)

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.

RESOLUTION OF APPRECIATION FOR GENERAL MANAGER DAVID MYERS

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 November 19, 2004 Regular Board Meeting.
2. Approve Report of Disbursements.

ITEMS FOR BOARD CONSIDERATION, DISCUSSION, AND ACTION

3. Authorize Preparation of Resolutions of Appreciation for Outgoing Board Members.
4. Receive Strategic Plan Staff Report Updates on Hiring Processes and Provide Direction to Staff on Future Recycling Drop Off Bin Operations.
5. Schedule Public Hearing for February 18, 2005 to Consider: a.) A \$6 Per Ton Tipping Fee Increase Effective January 1, 2006 and Tipping Fee Increases of \$2 Per Ton on January 1, 2007 and January 1, 2008 and; b.) Consider Miscellaneous Tipping Fee Increases Effective March 1, 2005.
6. Appoint Members to Ad Hoc Finance/Personnel Committee and Confirm January Meeting Date.
7. Consider Nominating Board member to LAFCO Independent Special District Selection Committee.

8. Approve Three Year Ground Water Monitoring Contract with Golder Associates.
9. Consider Televising Monthly Board Meetings.
10. Consider Acceptance of Santa Clara County Waste (Item May be Continued Until After Closed Session).

STAFF REPORTS

11. Update on County Illegal Dumping and Litter Abatement Task Force.
12. Report on CARB Diesel Emission Requirements and Deadlines.
13. Report on SWANA Legislative Task Force Annual Meeting.
14. Waste to Energy Technology.
15. Rubber Dam Project Status.
16. Filling Vacant Management Positions.
17. Financial, Operating, and Recycling Reports.

OTHER CORRESPONDENCE

18. Letter from Ventana Chapter of Sierra Club, Santa Cruz County Group to Cheryl Hall Re: Thanking District staff for November 10, 2004 Tour of District Operations.

GENERAL MANAGER COMMUNICATIONS

BOARD COMMUNICATIONS

PRESENTATION BY VECTOR ENGINEERING ON COST/BENEFIT ANALYSIS FOR THE DESIGN AND CONSTRUCTION OF THE MODULE 4 EXPANSION CELL AT THE MONTEREY PENINSULA LANDFILL
(This matter may be deferred and taken up after closed session.)

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: William Merry and David Myers
- Negotiating Parties: Santa Clara County, Santa Cruz County, and Salinas Valley Solid Waste Authority
- Terms: All Terms and Conditions

EMPLOYEE AWARDS LUNCHEON IN MRF AT 11:30 AM

NEXT MEETING DATE: JANUARY 21, 2005