

**MONTEREY REGIONAL WASTE MANAGEMENT DISTRICT
REGULAR MEETING NOTICE & AGENDA**

Friday
February 20, 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.

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 January 16, 2004 Regular Meeting.
2. Approve Warrants #42178 - #42372.

ITEMS FOR BOARD CONSIDERATION, DISCUSSION, AND ACTION

3. Approve Murray & Associates Schedule for General Manager Selection Process.
4. Approve Process for Appeal of Disciplinary Action.
5. Authorize Purchase of New Truck Scale from Quality Scale, Inc. of Livermore.

6. Authorize Shaw EMCON/OWT to Proceed with Conceptual Engineering Design of Landfill Gas System Improvements.
7. Schedule Public Hearing on March 19, 2004 to Consider Approval of Contract with Shaw EMCON/OWT to Complete Design and Construct Landfill Gas System Improvements.
8. Consider Request by Monterey County Public Works Department to Waive Disposal Fees for Illegally Dumped Refuse.
9. Consider Replacement of Accounting Assistant II Position With a Management Position.

STAFF REPORTS

10. Mid Year Budget Review and Review of Monthly Financial and Operating Reports.
11. Report on Annual AB939 Reports to State Waste Board and Review Recycling Reports by Jurisdiction.
12. Status Report on Composting Programs.
13. Status of Web Site Improvements.
14. Strategic Planning Session Update.

OTHER CORRESPONDENCE

15. Letter from County Food Bank Thanking District Employees for Donations.
16. Letter from Ocean State Children's Choir Thanking District and Tom Mancini for Donation.

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: MARCH 19, 2004