

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

Friday
March 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.

PRESENTATION OF 10-YEAR SERVICE AWARD TO JACK BARLICH

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 February 20, 2004 Regular Meeting.
2. Approve Warrants #42373 - #42561.

PUBLIC HEARING TO CONSIDER AWARD OF CONTRACT TO SHAW EMCON/OWT TO COMPLETE DESIGN AND CONSTRUCT LANDFILL GAS SYSTEM IMPROVEMENTS

ITEMS FOR BOARD CONSIDERATION, DISCUSSION, AND ACTION

3. Adopt Resolution 2004-01 Authorizing Agreement with Shaw EMCON/OWT, Inc.
4. Authorize Shaw EMCON/OWT, Inc. Scope-of-Work to Design and Construct Landfill Gas System Modifications.
5. Award Contract for Construction of Truck Scale Foundation, Road Widening, and Parking Expansion Project to McGuire & Hester of Oakland, CA.
6. Review December 16, 2003 Employee Safety Committee Meeting Minutes.

STAFF REPORTS

7. Status of MRF Improvement Project.
8. Status of General Manager Recruitment Process.
9. Report on State Waste Management Board Issues.
10. Financial, Operating, and Recycling Reports.

OTHER CORRESPONDENCE

11. Letter From BFI Waste Services Re: Greenwaste Processing.
12. Letter to Monterey County Public Works Re: Waiver of Tipping Fees.

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: APRIL 16, 2004

STRATEGIC PLANNING SESSION: APRIL 22, 2004