

**REGULAR MEETING  
NOTICE & AGENDA**

Friday  
April 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 35-YEAR SERVICE AWARD TO GARY BALES**

**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 March 19, 2004 Regular Meeting.
2. Approve Warrants #42562 - #42762.

**ITEMS FOR BOARD CONSIDERATION, DISCUSSION, AND ACTION**

3. Consider Request by Randazzo Enterprises to Reduce Tipping Fees for Disposal of Demolition Debris from Clark-Pinnacle/US Army Housing Project.
4. Review Proposed Landscape Designs for Environmental Park Site Entrance.

