

**REGULAR MEETING
NOTICE & AGENDA**

Friday
May 21, 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 April 16, 2004 Regular Meeting.
2. Approve Warrants. #42763 - # 42971.

ITEMS FOR BOARD CONSIDERATION, DISCUSSION, AND ACTION

3. Approve New Three Year Goals and Six Month Strategic Planning Objectives.
4. Consider Addition of Full Time Safety/Training Officer Position.
5. Review Financial Reports and Adopt Preliminary Budget for Fiscal Year 2004-2005.

6. Schedule Public Hearing on June 18, 2004 for the Certification of Initial Study/CEQA Documentation for Revised Solid Waste Facility Permit Application and to Make a Determination on a Notice of Intent to Adopt a Negative Declaration.
7. Adopt Resolution 2004-04 Declaring that Minor Change to Landfill Permit for Landfill Gas Collection System Modifications is Categorically Exempt from CEQA, and Authorize Staff to File Application with County for Report of Disposal Site Amendment to Landfill Permit.
8. Ratify Agreement for Installation of MRF Sortline Footings.
9. Award Contract for Wood Grinding Services to Capitol Disposal Corporation.
10. Approve Schedule and Process for General Manager Interviews.
11. Accept Minutes of April 2, 2004 Employee Safety Committee Meeting.

STAFF REPORTS

12. Report on Meeting with Salinas Valley Solid Waste Authority Re: Landfill Capacity in Monterey County.
13. Recycling and Operating Reports.

OTHER CORRESPONDENCE

14. Correspondence with California Regional Water Quality Control Board Re: Groundwater Quality Monitoring.
15. Letter to Terri Edwards, California Integrated Waste Management Board Re: Waste Diversion from Military Building Demolition.

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: JUNE 18, 2004