

**REGULAR MEETING
NOTICE & AGENDA**

Friday
June 18, 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 THREE YEAR SERVICE AWARD TO EDITH JOHNSEN

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 May 21, 2004 Regular Meeting.
2. Approve Report of Disbursements.

ITEMS FOR BOARD CONSIDERATION, DISCUSSION, AND ACTION

3. Adopt Resolution 2004-05 Approving Final Budget for Fiscal Year 2004-05.
4. Approve Revised MOU's with Operating Engineers Union, Service Employees International Union, and Management & Confidential Employees Unit.
5. Authorize Hayashi & Wayland Accountancy Corporation to Perform Annual Audit of District and JPA Financial Statements for Fiscal Year 2003-04.

6. Consider Amending Contract with EMC Planning Group for Additional Environmental Review Assistance Re: Fort Ord Special Waste.
7. Consider Award of Contract to Shaw/EMCON/OWT for Assistance in Preparation of Landfill/MRF Joint Technical Document.
8. Award Contract to Shaw/EMCON/OWT for Design and Construction of Landfill Gas System Improvements Phase II.
9. Review and Discuss New Conceptual Designs for Site Entrance.
10. Award Contract for New Fencing at Last Chance Mercantile and Landfill Gas Building.

STAFF REPORTS

11. Financial, Recycling, and Operating Reports.
12. Status of General Manager Selection Process.
13. Status of MRWMD Advisory Task Force.

OTHER CORRESPONDENCE

14. Correspondence with Department of Toxic Substances Control Re: Fort Ord Special Waste Determination.
15. Letter to Regional Water Quality Control Board Re: Groundwater Sampling Results.
16. Letter From California Special District Association Re: Support for Government Financing Reform Package.

GENERAL MANAGER COMMUNICATIONS

BOARD COMMUNICATIONS

ELECTION OF OFFICERS FOR FISCAL YEAR 2004-05

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: **JULY 16, 2004**