

**REGULAR MEETING
NOTICE & AGENDA**

Friday
August 20, 2004

Boardroom
MRWMD Offices
14201 Del Monte Blvd.
Marina, CA

CALL TO ORDER AT 9:00 AM (Note Earlier Time)

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 July 16, 2004 Regular Meeting.
2. Approve Report of Disbursements.

STAFF REPORTS

3. Update on Regional Water Quality Control Board Position on Fort Ord Lead Painted Wood.
4. Status of PG&E Renewable Power Solicitation.
5. Report on CIWMB Biennial Review Process.
6. Proposed Reorganization of State Waste Management Agencies.

7. Financial, Operating, and Recycling Reports.
8. Quarterly Recycling Reports by Jurisdiction.
9. Report on Meeting with Salinas Valley Solid Waste Authority.
10. Status of Site Entrance Improvement Project.

OTHER CORRESPONDENCE

11. Letter to Santa Cruz County Re: Response to Request for Information.
12. Letter from FORA Thanking MRWMD for Support of Cleanup Day.
13. Letter from SWANA Thanking District for Help with Conference.
14. Letter from MPC Thanking Heidi Feldman for Educational Tour.

GENERAL MANAGER COMMUNICATIONS

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.

Personnel Matter: (Public Employee Appointment: General Manager)
Interview Schedule: 9:05 - 9:30 a.m. - Meet with Recruiter, Regan Williams
9:30 - 12:30 p.m. - Interviews
12:30 p.m. - Discussion During Lunch

NEXT MEETING DATE: SEPTEMBER 17, 2004 AT 9:30 A.M.