

**REGULAR MEETING
NOTICE & AGENDA**

Friday
September 17, 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 August 20, 2004 Regular Meeting.
2. Approve Report of Disbursements.

PUBLIC HEARING FOR CERTIFICATION OF INITIAL STUDY/CEQA DOCUMENTATION FOR REVISED SOLID WASTE FACILITY PERMIT APPLICATION AND TO MAKE DETERMINATION ON A NOTICE OF INTENT TO ADOPT A MITIGATED NEGATIVE DECLARATION AND ADOPT UPDATED MASTER PLAN, AND ADOPT PRELIMINARY LANDFILL CLOSURE AND POSTCLOSURE PLAN

ITEMS FOR BOARD CONSIDERATION, DISCUSSION, AND ACTION

3. Certify Initial Study/CEQA Documentation for Revised Solid Waste Facility Permit and Adopt Mitigated Negative Declaration.
4. Adopt Updated Master Plan and Preliminary Landfill Closure and Post Closure Plans.
5. Rescind July 16, 2004 Certification of Initial Study/CEQA Documentation for Combined Solid Waste Facility Permit and Adoption of Negative Declaration.
6. Recertify Initial Study/CEQA Documentation for Combined Solid Waste Facility Permit and Adopt Negative Declaration.
7. Review Report from MRWMD Advisory Task Force.
8. Discuss Highway Litter Issues.
9. Approve Proposal by Whitson Engineers for Aerial Mapping and Photo Exhibit.
10. Consider Request by California Special Districts Association for Donation to Advertising Campaign.
11. Approve Contract for General Manager.

STAFF REPORTS

12. Financial, Operating, and Recycling Reports.

OTHER CORRESPONDENCE

13. Letter from State Department of Toxic Substances Control Re: Disposal Variance Determination.

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

NEXT MEETING DATE: **OCTOBER 15, 2004**