

**REGULAR MEETING
NOTICE & AGENDA**

**Friday
October 21, 2005**

**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.

RECOGNIZE WILLIAM MERRY FOR RECEIVING THE SWANA PUBLIC SECTOR PROFESSIONAL ACHIEVEMENT AWARD

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 September 16, 2005 Regular Board Meeting.
- 2) Approve Report of Disbursements.

ITEMS FOR BOARD CONSIDERATION, DISCUSSION AND ACTION

- 3) Receive Presentation and Provide Direction to Staff Related to Monterey County Water Resources Agency's Proposed Salinas River Diversion Project.
- 4) Approve Draft Annual Report for Fiscal Year 2004/2005.
- 5) Authorize Reclassification of Heavy Equipment Mechanic Position to Power Systems Technician.

- 6) Award Construction Contract to Monterey Peninsula Engineering, Inc. in the Amount of \$132,170 for Construction of Del Monte Boulevard Left-Turn Lane.
- 7) Ratify Landfill Gas Project Agreement with Enercon Engineering in the Amount of \$17,120.
- 8) Authorize Issuance of Request for Proposals for Concrete Crushing, Recycling and Marketing Services.
- 9) Authorize Purchase of Litter Control Fencing from New Waste Concepts in the Amount of \$21,341.25.
- 10) Receive Staff Report and Provide Direction on Litter Abatement Program.
- 11) Authorize Execution of Agreement with Marina Community Partners and Marina Redevelopment Agency to Withdraw Application to Department of Toxic Substances Control for Disposal Variance.
- 12) Provide Direction to Staff Regarding District Assistance in Response to Hurricane Katrina.
- 13) Accept September 1, 2005 Safety Committee Meeting Minutes.

STAFF REPORTS

- 14) Financials, Recycling, and Operating Reports.
- 15) Status Report on Annual Audit.
- 16) Report on Special Districts Association of Monterey County Meeting of October 18, 2005.

OTHER CORRESPONDENCE

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, real property negotiations, certain personnel matters, or to confer with District's Meyers-Milias-Brown representative.

- 1) Pending Litigation
 - a. Don Prescott v. Monterey Regional Waste Management District, et al.
Monterey County Superior Court Case No. M75658
- 2) Personnel Matter
 - a. Public Employee Performance Evaluation: General Manager

NEXT MEETING DATE: NOVEMBER 18, 2005