

**REGULAR MEETING
NOTICE & AGENDA**

Friday
January 21, 2005

Boardroom
MRWMD Offices
14201 Del Monte Blvd.
Marina, CA

CALL TO ORDER AT 9:30 AM

INTRODUCTION OF NEW BOARDMEMBERS SUPERVISOR JERRY SMITH AND MAYOR JOSEPH P. RUSSELL

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 December 17, 2004 Regular Board Meeting.
2. Approve Report of Disbursements.

ELECTION OF VICE CHAIR FOR REMAINDER OF FISCAL YEAR 2004-05

ITEMS FOR BOARD CONSIDERATION, DISCUSSION, AND ACTION

3. Adopt Resolution (2005-01) of Appreciation for Outgoing Del Rey Oaks Representative Jack Barlich.
4. Adopt Resolution (2005-02) of Appreciation for Outgoing Unincorporated Monterey County Representative Edith Johnsen.
5. Presentation of Annual Audit for FY 2003-2004 by Hayashi & Wayland Accounting.

6. Consider Acceptance of Santa Clara County Waste and Authorize Execution of Agreement (Item May be Continued Until After Closed Session).
7. Adopt Resolution 2005-03 Authorizing Purchase of New Caterpillar 627G Scraper Without Competitive Bidding.
8. Authorize Preparation of Specifications and Acceptance of Bids for Miscellaneous Construction and Purchase of Miscellaneous Equipment.
9. Give Direction to Board Representative Regarding LAFCO Independent Special District Commissioner Election.
10. Consider Televising February Board Meeting and Public Hearing on Proposed Rate Increase.
11. Adopt Resolution 2005-04 Naming General Manager as Secretary to Board.
12. Approve Board Meeting Calendar for 2005.

STAFF REPORTS

13. Financial, Operating and Recycling Reports, and Mid Year Budget Review.
14. Update on County Illegal Dumping and Litter Abatement Task Force.
15. Report on SWANA Executive Managers Meeting of January 14 and 15, 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.

Conference with Real Property Negotiators

Property: Landfill Site Space/Capacity
District Negotiators: William Merry
Negotiating Parties: Santa Clara County, Santa Cruz County, and Salinas Valley Solid Waste Authority
Terms: All Terms and Conditions

Conference with Labor Negotiators:

District Negotiators: William Merry and Richard Norton
Employee Organizations: Operating Engineers and Service Employees International Unions;
Management and Confidential Employees

Public Employee Appointment: Assistant General Manager

NEXT MEETING DATE: **FEBRUARY 18, 2005**