

**REGULAR MEETING
NOTICE & AGENDA**

**Friday
November 18, 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.

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 October 21, 2005 Regular Board Meeting.
- 2) Approve Report of Disbursements.

ITEMS FOR BOARD CONSIDERATION, DISCUSSION AND ACTION

- 3) Presentation of Annual Audit for Fiscal Year 2004/2005 by Kasavan & Pope, LLP.
- 4) Receive Report and Provide Staff Direction on Acceptance of Regional Waste.
- 5) Award Contract to The Don Chapin Company for Concrete Crushing, Recycling, and Marketing Services.
- 6) Authorize Purchase of Hybrid Vehicle from Victory Toyota, for Use by General Manager.
- 7) Consider and Approve Policy Reimbursing Leave Balance of Employees Assisting in Hurricane Relief Effort.
- 8) Receive General Manager's Report and Approve the District's Response to the Local Agency Formation Commission's Questionnaire Regarding "Municipal Service Review" of MRWMD.

- 9) Authorize Issuance of Request For Proposals for Classification and Compensation Study Within Service Employees International Union Bargaining Unit.

STAFF REPORTS

- 10) Financials, Recycling, and Operating Reports.
- 11) Strategic Plan Goals and Objectives Update.
- 12) Proposed Model Deconstruction, Demolition and Construction Material Recovery and Diversion Policy.
- 13) Status Report on Litter Abatement.

OTHER CORRESPONDENCE

- 14) Letter from Van's Mattress to General Manager RE: Excellent Customer Service.
- 15) Letter from General Manager to DTSC, Dated October 21, 2005, RE: Terminate Work on Disposal Variance.

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) Conference with Property Negotiators
Property: Landfill Site Space/Capacity
District Negotiators: William Merry and Tim Flanagan
Negotiating parties: Santa Clara County, Santa Cruz County, Salinas Valley Solid Waste Authority
Terms: All Terms and Conditions
- 2) Pending Litigation
 - a. Don Prescott v. Monterey Regional Waste Management District, et al.
Monterey County Superior Court Case No. M75658
- 3) Personnel Matter
 - a. Public Employee Performance Evaluation: General Manager

NEXT MEETING DATE: DECEMBER 15, 2005, 10:00 AM