

**REGULAR MEETING  
NOTICE & AGENDA**

Friday  
December 16, 2005

**Boardroom  
MRWMD Offices  
14201 Del Monte Blvd.  
Marina, CA**

**CALL TO ORDER AT 10 AM (NOTE: LATER 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 November 18, 2005 Regular Board Meeting.
- 2) Approve Report of Disbursements.
- 3) Authorize Purchase of Certain Equipment Included in Capital Outlay Budget.
- 4) Approve Board Meeting Calendar for 2006.

**ITEMS FOR BOARD CONSIDERATION, DISCUSSION AND ACTION**

- 5) Conduct Public Hearing as Required for Five Year Facilities Permit Review for Sunland Gardens Composting Operation Located on District Property.
- 6) Schedule Public Hearing for January 20<sup>th</sup> Board Meeting to Receive Public Comments on Proposed Board Action to Adopt a Supplemental Negative Declaration related to Acceptance of Regional Waste from Santa Cruz County
- 7) Approve Proposal from Paul Davis Architects for Expansion and Improvements to Scale Kiosk.
- 8) Authorize District to Serve as Administrator of Central Coast Recycling Media Coalition and Authorize Expenditure of Funds for 12-Month Marketing Campaign.

**STAFF REPORTS**

- 9) Recycling and Operating Reports.
- 10) Status Report on Litter Abatement.
- 11) Report on County General Plan Consideration of Buffer Zone Around Landfills.

**OTHER CORRESPONDENCE**

- 12) Letter from California Special Districts Association (CSDA) to General Manager RE: District Membership in CSDA and List of Major CSDA Accomplishments During 2005.
- 13) Letter from General Manager to Environmental Health Director RE: Acknowledgement of Good Job by Roger Van Horn.
- 14) Thank You from Monterey County Agricultural Education, Inc. to Heidi Feldman and Cheryl Hall RE: Participating in the 2005 Farm Day Experience

**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 Labor Negotiators:  
District Negotiators: William Merry and Richard Norton  
Employee Organizations: Management Unit; Operating Engineers Support Personnel Unit;  
Operating Engineers Operations Unit; Service Employees International Unit
- 2) 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
- 3) Pending Litigation
  - a. Don Prescott v. Monterey Regional Waste Management District, et al.  
Monterey County Superior Court Case No. M75658
- 4) Personnel Matter
  - a. Public Employee Performance Evaluation: General Manager

**EMPLOYEE AWARDS LUNCHEON IN MRF AT 11:30 AM**

**NEXT MEETING DATE: JANUARY 20, 2006**