

**REGULAR MEETING  
NOTICE & AGENDA**

Friday  
February 18, 2005

Boardroom  
MRWMD Offices  
14201 Del Monte Blvd.  
Marina, CA

**CALL TO ORDER AT 9:30 AM**

**INTRODUCTION OF NEW BOARDMEMBER DON JORDAN**

**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.

**PRESENTATIONS**

1. Adopt Resolution (2005-05) of Appreciation for Outgoing Seaside Representative Thomas Mancini.
2. Adopt Resolution (2005-06) of Appreciation for Retiring Site Superintendent James T. Griffith, Jr.

**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.

3. Approve Minutes of January 21, 2005 Regular Board Meeting.
4. Approve Report of Disbursements.

**PUBLIC HEARING**

5. Consider: A.) A \$6 Per Ton Tipping Fee Increase Effective January 1, 2006 and Tipping Fee Increases Of \$2 Per Ton On January 1, 2007 And January 1, 2008 And; B.) Consider Miscellaneous Tipping Fee Increases Effective March 1, 2005

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

6. Adopt Resolution 2005-07 Adopting Waste Disposal Fees.
7. Adopt Resolution 2005-08 Regarding Board Signatures on First National Bank Account.
8. Adopt Resolution 2005-09 Waiving Local Agency Deposit Security Requirements at First National Bank.

9. Consider Accepting Fort Ord RCI Waste from Randazzo Enterprises for \$28/ton (Item May be Continued Until After Closed Session).
10. Consider Discontinuing Personal Check Cashing Policy For District Employees.
11. Approve Changes to District Engineer/Assistant General Manager Position and Authorize Execution of Amendment to Memorandum of Understanding with Management/Confidential Unit and Authorize Filling of Vacant Assistant General Manager Position.
12. Adopt Resolution 2005-10 Authorizing Execution of Agreement with Monterey County for Installation of Left-Turn Lane on Del Monte Boulevard and Guaranteeing Completion of Work.
13. Declare Surplus and Authorize Sale of District Equipment.
14. Review January 13, 2005 Safety Committee Meeting Minutes.

**STAFF REPORTS**

15. Financial, Operating, and Recycling Reports.
16. Salinas Valley Solid Waste Authority Update.
17. Report on County Illegal Dumping and Litter Abatement Task Force Meeting of January 26.
18. LAFCO Vote for Commissioner.
19. Status Report on Department of Conservation Recycling/Litter Grant Funds.

**OTHER CORRESPONDENCE**

20. Letter from PG&E Re: Resolution of Overpayments.
21. Letter from Olsen School 4<sup>th</sup> Graders Re: Thanking Heidi Feldman for Tour.

**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 Property Negotiators

Property: Landfill Site Space/Capacity  
District Negotiators: William Merry  
Negotiating Parties: Randazzo Enterprises, 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

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