

**REGULAR MEETING
NOTICE & AGENDA**

Friday
March 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 February 18, 2005 Regular Board Meeting.
2. Approve Report of Disbursements.

ITEMS FOR BOARD CONSIDERATION, DISCUSSION, AND ACTION

3. Consider Guidelines for Accepting Out-of-District Solid Waste for Disposal.
4. Authorize Professional Engineering Services Contract with EMCON/OWT, Inc., for Solid Waste Disposal Fee Evaluation.
5. Select New Representative to Monterey County Special Districts Association.
6. Authorize Purchase of Four New Roll-Off Boxes From Wastequip McLaughlin of Lockeford, California.

STAFF REPORTS

7. Financial, Operating, and Recycling Reports.
8. Salinas Valley Solid Waste Authority Update.
9. Report on County Illegal Dumping and Litter Abatement Task Force Meeting of March 2.
10. Briefing on Recycling Diversion Calculations

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 and Don Prescott
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
Terms: All Terms and Conditions

NEXT MEETING DATE: APRIL 15, 2005