

**REGULAR MEETING
NOTICE & AGENDA**

Friday
April 15, 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 March 18, 2005 Regular Board Meeting.
2. Approve Report of Disbursements.

MONTEREY COUNTY ENVIRONMENTAL HEALTH DEPARTMENT PUBLIC HEARING

3. Accept Comments on Monterey Peninsula Landfill - Materials Recovery Facilities Permit Revision.

ITEMS FOR BOARD CONSIDERATION, DISCUSSION, AND ACTION

4. Authorize Agreement with Whitson Engineers for Preparation of Engineering Plans and Specifications and Bid Documents for Del Monte Blvd. Left Turn Lane.

5. Adopt Resolution 2005-11 to Authorize Execution of a Five Year Lease Purchase Agreement with Municipal Finance Corporation to Finance Caterpillar D9T Bulldozer.

STAFF REPORTS

6. Accepting Out-of-District Solid Waste for Disposal.
7. Salinas Valley Solid Waste Authority Update.
8. Status of Assistant General Manager Hiring Process.
9. Report on March 30, 2005 County Illegal Dumping and Litter Abatement Task Force Meeting.
10. Recycling, Operating, and Financial Reports.
11. Briefing on Recycling Diversion Calculations.

OTHER CORRESPONDENCE

12. Note from Crumpton 4th Grade Class to Heidi Feldman and Cheryl Hall Thanking Them 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 Labor Negotiators:

District Negotiators: William Merry and Richard Norton

Employee Organizations: Operating Engineers and Service Employees International Unions;
Management Employees and Confidential Employees

NEXT MEETING DATE: MAY 20, 2005