

**REGULAR MEETING  
NOTICE & AGENDA**

Friday  
May 20, 2005

Boardroom  
MRWMD Offices  
14201 Del Monte Blvd.  
Marina, CA

**CALL TO ORDER AT 9:10 AM (NOTE EARLIER TIME)**

**ROLL CALL AND ESTABLISHMENT OF QUORUM**

**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 dealing with pending or prospective litigation, property negotiations, certain personnel matters or to confer with the District's Meyers-Milias-Brown Act representative

1. Personnel Matter  
Public Employee Discipline

**9:30 AM: RECONVENE IN OPEN SESSION AND REPORT ON ANY ACTIONS TAKEN IN CLOSED SESSION**

**PLEDGE OF ALLEGIANCE**

**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 April 15, 2005 Regular Board Meeting.
2. Approve Report of Disbursements.

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

3. Continue to Operate Three Recycling Drop-Off Bins on the Monterey Peninsula.

4. Review Financial Reports and Adopt Preliminary Budget for Fiscal Year 2005-2006.
5. Authorize Staff to Solicit Proposals for Preparation of Annual Audit for Fiscal Years 2004-05 through 2006-07.
6. Authorize Use of the "Adopt-A-Road Program" Disposal Coupons and Annual Expense of \$1,250 for Waived Tipping Fees.

**STAFF REPORTS**

7. Salinas Valley Solid Waste Authority and Santa Cruz County Updates.
8. Construction & Demolition Model Ordinance and Seaside Diversion.
9. Recycling and Operating Reports.

**OTHER CORRESPONDENCE**

10. Letter/Resolution from King City Young Farmers to MRWMD Directors Re: Opposition to Salinas Valley Solid Waste Authority Landfill Expansion Plans.
11. Letter from California Regional Water Quality Control Board Re: Conditional Approval of Joint Technical Document for Facility Waste Discharge Requirements.
12. Letter From Earthbound Farms Re: Earth Day Celebration Event.

**GENERAL MANAGER COMMUNICATIONS**

**BOARD COMMUNICATIONS**

**CLOSED SESSION**

1. Conference with Labor Negotiators:  
District Negotiators: William Merry and Richard Norton  
Employee Organizations: Operating Engineers and Service Employees International Unions;  
Management Employees and Support Personnel Employees
2. Personnel Matter
  - a. Public Employee Appointment: Assistant General Manager
  - b. Public Employee Performance Evaluation: General Manager

**NEXT MEETING DATE:     JUNE 17, 2005**