

**REGULAR MEETING
NOTICE & AGENDA**

Friday
June 17, 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 May 20, 2005 Regular Board Meeting.
2. Approve Report of Disbursements.

ITEMS FOR BOARD CONSIDERATION, DISCUSSION, AND ACTION

3. Adopt Resolution 2005-12 Authorizing Expenditure of Funds Pending Adoption of Final Budget for Fiscal Year 2005-2006.
4. Adopt Resolution 2005-13 Authorizing Three-Year Financing Through Municipal Finance Corporation for Purchase of Caterpillar 627G Scraper.

95. Accept Report on Inventory of District Assets and Declare Surplus and Authorize Disposal of District Property.

6. Accept May 5, 2005 Safety Committee Meeting Minutes.
7. Update on Fort Ord Disposal Variance Regarding University Villages Project.

STAFF REPORTS

8. Financial, Operating, and Recycling Reports.
9. Outside Waste - Salinas Valley Solid Waste Authority and Santa Cruz County Updates.
10. Report on County Illegal Dumping and Litter Abatement Task Force Meeting of June 1, 2005.
11. Green Business Certification.

OTHER CORRESPONDENCE

GENERAL MANAGER COMMUNICATIONS

12. Announce Hiring of Assistant General Manager

BOARD COMMUNICATIONS

CLOSED SESSION

1. Conference with Labor Negotiators:
District Negotiators: William Merry and Richard Norton
Employee Organizations: Operating Engineers
Service Employees International Union
Management Employees
Support Personnel Employees
2. Conference With Property Negotiators:
Property: Landfill Site Space/Capacity
District Negotiators: William Merry
Negotiating Parties: Santa Clara County
Santa Cruz County
Salinas Valley Solid Waste Authority
Terms: All Terms and Conditions

NEXT MEETING DATE: JULY 15, 2005