

**REGULAR MEETING  
NOTICE & AGENDA**

Friday  
July 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.

**ELECTION OF OFFICERS FOR FISCAL YEAR 2005-2006**

**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 June 17, 2005 Regular Board Meeting.
2. Approve Report of Disbursements.

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

3. Approve MOU with Operating Engineers Union (OE3) Operations Unit and Revised Personnel Policy (Item May be Continued Until After Closed Session).
4. Approve MOU with Operating Engineers Union (OE3) Support Personnel Unit, and Personnel Policy (Item May be Continued Until After Closed Session).
5. Approve MOU with Management Employees and Revised Personnel Policy (Item May Be Continued Until After Closed Session).
6. Approve Adjustment of Compensation for Unrepresented Employee, Administrative Services Manager (Item May Be Continued Until After Closed Session).

7. Authorize Selection of the Accountancy Firm of Kasavan & Pope, LLP, of Salinas, for Three Year Term.
8. Authorize Accountancy Firm of Kasavan & Pope, LLP, of Salinas, to Perform Annual Audit of District and JPA Financial Statements for Fiscal Years Ending June 30, 2005, 2006, and 2007.
9. Authorize Purchase of Caterpillar 938G Wheel Loader from Quinn Company of Salinas, CA.

**STAFF REPORTS**

10. Operating and Recycling Reports.
11. Update on U.S. Department of Agriculture Request to Reduce Crow/Raven Populations.
12. Update on the Landfill Gas to Energy Project
13. Salinas Valley Solid Waste Authority and Santa Cruz County Updates.
14. Report on County Illegal Dumping and Litter Abatement Task Force Meeting.
15. Department of Conservation Grant Application Process.
16. Status of Request to Department of Toxic Substances Control for Disposal Variance.
17. Report on July 19, 2005 Meeting of the Special Districts Association of Monterey County.
18. SWANA Legislative Task Force Update.

**OTHER CORRESPONDENCE**

19. Letters Thanking District Public Education Program

**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 Unrepresented Employee - Administrative Services Manager
2. Personnel Matter  
a. Public Employee Performance Evaluation: General Manager
3. 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:     AUGUST 19, 2005**