

**REGULAR MEETING
NOTICE & AGENDA**

Friday
August 19, 2005

Boardroom
MRWMD Offices
14201 Del Monte Blvd.
Marina, CA

CALL TO ORDER AT 9:35 AM (OR IMMEDIATELY FOLLOWING MRWMA MEETING)

ROLL CALL AND ESTABLISHMENT OF QUORUM

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 July 15, 2005 Regular Board Meeting.
- 2) Approve Report of Disbursements.

ITEMS FOR BOARD CONSIDERATION, DISCUSSION, AND ACTION

- 3) Adopt Resolution 2005-14 Approving Final Budget for Fiscal Year 2005/06.
- 4) Adopt Resolution 2005-15 Establishing District Investment Policy and Guidelines for Fiscal Year 2005-2006.
- 5) Authorize Reclassification of Administrative Support Position.
- 6) Authorize Purchase of District Vehicles for Use by General Manager and Assistant General Manager.
- 7) Provide Direction to Staff Regarding Landfill Gas to Energy Project:
 - a. Approve Project Budget and Authorize Modifications to Landfill Gas to Energy Project, and
 - b. Adopt Resolution 2005-16 Authorizing Purchase of New Caterpillar G3520C Engine/Generator from Quinn Company Without Competitive Bidding.
 - c. Ratify Agreement with TMAD Taylor & Gaines.

- 8) Consider Acceptance of Regional (Out-of-District) Waste for Landfill Disposal:
 - a. Consider and Provide Direction on Draft Guiding Principals for Acceptance of Regional Waste at the Monterey Peninsula Landfill, and
 - b. Set Public Hearing For September 16, 2005 to Consider Adopting Guiding Principles for Acceptance of Regional Waste and Adopt a Disposal Fee For Acceptance of Regional Waste.

STAFF REPORTS

- 9) Financials, Recycling, and Operating Reports.
- 10) Report on County Illegal Dumping and Litter Abatement Task Force Meeting of June 1.
- 11) Status of Request to Department of Toxic Substances Control for Disposal Variance.
- 12) Report on July 19, 2005 Meeting of the Special Districts Association of Monterey County.
- 13) SWANA Legislative Task Force Update.

OTHER CORRESPONDENCE

- 14) Letters from and to CIWMB Member Rosalie Mule RE: Site Tour.
- 15) Letter from MRWPCA RE: Thank You to Curtis Marshall for Tour.

GENERAL MANAGER COMMUNICATIONS

BOARD COMMUNICATIONS

CLOSED SESSION

- 1) Conference with Labor Negotiators:
District Negotiators: William Merry and Richard Norton
Employee Organizations: Service Employees International Union
- 2) Personnel Matter
 - a. Public Employee Performance Evaluation: General Manager
- 3) Conference With Property Negotiators
Property: Landfill Site Space/Capacity
District Negotiators: William Merry and Tim Flanagan
Negotiating Parties: Santa Clara County, Santa Cruz County, Salinas Valley Solid Waste Authority
Terms: All Terms and Conditions

NEXT MEETING DATE: **SEPTEMBER 16, 2005**