

**REGULAR MEETING
NOTICE & AGENDA**

Friday
September 16, 2005

**Boardroom
MRWMD Offices
14201 Del Monte Blvd.
Marina, CA**

CALL TO ORDER AT 9:30 AM

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 August 19, 2005 Regular Board Meeting.
- 2) Approve Report of Disbursements.
- 3) Adopt Resolution (2005-17) of Appreciation For Retiring Heavy Equipment Mechanic Brian Logue After 30 Years of Service To District.

ITEMS FOR BOARD CONSIDERATION, DISCUSSION AND ACTION

- 4) Consider Acceptance of Regional (Out-of-District) Waste for Landfill Disposal:
 - a. Conduct Public Hearing to Consider Adopting Guiding Principles for Acceptance of Regional Waste For Disposal at the Monterey Peninsula Landfill and Adopt a Disposal Fee For Acceptance of Regional Waste.
 - b. Adopt Guiding Principals for Acceptance of Regional Waste for Disposal at the Monterey Peninsula Landfill, and
 - c. Authorize General Manager to Negotiate Agreements to Accept Regional Waste for Disposal at the Monterey Peninsula Landfill at a Tipping Fee in the Range of \$35/ton. (Item may be Continued Until After Closed Session).

- 5) Authorize Call for Bids for Construction of Del Monte Boulevard Left-Turn Lane.
- 6) Approve MOU with Service Employees International Union (SEIU) Unit and Revised Personnel Policy (Item may be Continued Until After Closed Session).
- 7) Authorize Purchase of Certain Equipment Included in Capital Outlay Budget.
- 8) Authorize Purchase of Vehicle for Assistant General Manager.
- 9) Authorize Scope of Work from Mill Construction to Provide General Contractor Services During Installation of New Landfill Gas Engine/Generator.
- 10) Authorize Work Scope from Paxton Ad Hoc for Assistance in Organization of District Records and Files.
- 11) Authorize Work Scope from Sleeping Dog Design to Create "Small Planet" Traveling Education Exhibit.
- 12) Receive Staff Report and Provide Direction on Litter Abatement Program.

STAFF REPORTS

- 13) Financials, Recycling, and Operating Reports.
- 14) Status of Request to Department of Toxic Substances Control for Disposal Variance.

OTHER CORRESPONDENCE

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) 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: **OCTOBER 21, 2005**