

**REGULAR MEETING
NOTICE & AGENDA**

Friday
October 20, 2006

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.

PRESENTATION OF THREE YEAR AWARD TO DIRECTOR KEN GRAY

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 September 15, 2006 Regular Board Meeting.
- 2) Approve Report of Disbursements.
- 3) Authorize Purchase of Debris Boxes from Wastequip McLaughlin.
- 4) Approve Selection of Office Furniture Vendor Peninsula Business Interiors and Authorize Workspace Implementation Plan.

ITEMS FOR BOARD CONSIDERATION, DISCUSSION AND ACTION

- 5) Presentation of Annual Audit for Fiscal Year 2005/2006 by Kasavan & Pope, LLP and Finance Manager.
- 6) Approve Draft Annual Report for Fiscal Year 2005-2006.
- 7) Review September 21, 2006 Safety Committee Meeting Minutes.

STAFF REPORTS

- 8) Financial, Operating, and Recycling Reports.
- 9) Department of Conservation Approves Ecology Action/MRWMD Special Event Container Recycling and Litter Abatement Grant Application for \$124,420.
- 10) Legislative and Regulatory Summary Report.
- 11) Report on October 17, 2006 Meeting of Special Districts Association of Monterey County.
- 12) Management of Explosive Ordnance Devices (EODs) in the Waste Stream.

OTHER CORRESPONDENCE

- 13) Letter to Monterey County Planning Department RE: Draft Monterey County General Plan and EIR and Proposed Residential Development Near District Landfill.
- 14) Letter from AMBAG Re: Invitation to Participate At Tri-County Conference on January 19, 2007.

GENERAL MANAGER COMMUNICATIONS

BOARD COMMUNICATIONS

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 pending or prospective litigation, real property negotiations, certain personnel matters, or to confer with District's Meyers-Milius-Brown representative.

- 1) Conference with Property Negotiators
Property: Sale or Lease Land for Construction of Rubber Dam and Appurtenances
District Negotiators: William Merry, Tim Flanagan, and Rick Shedden
Negotiating Parties: Monterey County Water Resources Agency
Terms: All Terms and Conditions
- 2) Conference with Property Negotiators
Property: Landfill Site Space/Capacity
District Negotiators: William Merry, Tim Flanagan, and Rick Shedden
Negotiating Parties: Santa Clara County, Santa Cruz County, Salinas Valley Solid Waste Authority
Terms: All Terms and Conditions
- 3) Conference with Legal Counsel - Anticipated Litigation
a) Significant Exposure to Litigation Pursuant to Subdivision (b) of Section 54965.9: 1 case
- 4) Conference with Labor Negotiators
District Negotiators: William Merry and Richard Norton
Employee Organizations: Service Employees International Union
- 5) Conference with Legal Counsel - Existing Litigation
a) Don Prescott v. Monterey Regional Waste Management District, et al.
Monterey County Superior Court Case No. M75658

NEXT MEETING DATE: NOVEMBER 17, 2006