

**REGULAR MEETING  
NOTICE & AGENDA**

**Friday  
January 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.

**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 December 16, 2005 Regular Board Meeting.
- 2) Approve Report of Disbursements.
- 3) Adopt Resolution (2006-01) of Appreciation for Retiring Public Education Coordinator Heidi Feldman After Nine Years of Service to the District.

**PUBLIC HEARING TO RECEIVE COMMENTS ON PROPOSED BOARD ACTION TO ADOPT A  
SUPPLEMENTAL NEGATIVE DECLARATION RELATED TO ACCEPTANCE OF REGIONAL WASTE FROM  
SANTA CRUZ COUNTY**

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

- 4) Adopt a Supplemental Negative Declaration Related to Acceptance of Regional Waste from Santa Cruz County.
- 5) Consider and Approve Organizational/Staffing Changes Related to Elimination of Positions with Corresponding Adjustments to Salary Ranges and Changes in Memorandums of Understanding with Affected Bargaining Units.

- 6) Award Contract to Koff & Associates, Inc. to Conduct Classification and Compensation Study for Service Employees International Union Bargaining Unit.
- 7) Ratify Agreement With Ecology Action to Authorize "Right Lights" Energy Saving Lighting Program Offered Through PG&E.
- 8) Receive Staff Report and Provide Direction on Litter Abatement Program.
- 9) Receive Staff Report and Provide Direction on SWANA's Legislative Task Force Annual Meeting.
- 10) Receive Staff Report and Provide Direction on County General Plan Consideration of Buffer Zone Around Landfills.
- 11) Review December 15, 2005 Safety Committee Meeting Minutes.

**STAFF REPORTS**

- 12) Financial, Operating, and Recycling Reports.
- 13) Report of Special Districts Association of Monterey County Meeting of January 17, 2006.

**OTHER CORRESPONDENCE**

- 14) Letter from Special District Risk Management Authority (SDRMA) Provider of Insurance Coverage Refunding \$10,543.39 in Premiums.

**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-Milias-Brown representative.

- 1) Public Employee Discipline
- 2) Conference with Legal Counsel – Existing Litigation
  - a. Don Prescott v. Monterey Regional Waste Management a District, et al.  
Monterey County Superior Court Case No. M75658
- 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 Negotiator: William Merry  
Unrepresented Employee: Assistant General Manager

**NEXT MEETING DATE: FEBRUARY 17, 2006**