

**REGULAR MEETING
NOTICE & AGENDA**

Friday
February 17, 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 January 20, 2006 Regular Board Meeting.
- 2) Approve Report of Disbursements.
- 3) Authorize Purchase of Seven New Roll Off and Recycle Boxes from Bay-Con, Inc. for \$20,056.82.
- 4) Authorize Contract With Vision Recycling for Grinding of Oversized Wood and Green Waste for \$18,500.

ITEMS FOR BOARD CONSIDERATION, DISCUSSION AND ACTION

- 5) Receive Staff Report and Provide Direction on Monterey County Water Resources Agency Salinas River Diversion Facility (Rubber Dam) Project.
- 6) Receive Staff Report Regarding Salinas Valley Solid Waste Authority Request for Information.
- 7) Receive Staff Report and Provide Direction on Classification and Compensation Study for SEIU Employees.

- 8) Receive Staff Report and Provide Direction on Litter Abatement Program.
- 9) Receive Staff Report and Provide Direction on Universal Waste Management.

STAFF REPORTS

- 10) Financial, Operating, and Recycling Reports and Mid-Year Budget Review.

OTHER CORRESPONDENCE

- 11) Letter from Community Hospital of the Monterey Peninsula to Cheryl Hall RE: Sponsoring Blood Drive.
- 12) Letter from American Academy of Environmental Engineers to William Merry RE: Judging of 2006 Excellence Awards.

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-Miliias-Brown representative.

1. 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
2. Conference with Legal Counsel - Anticipated Litigation
 - a. Significant Exposure to Litigation Pursuant to Subdivision (b) of Section 54965.9: 1 case
3. Public Employee Discipline
4. 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

NEXT MEETING DATE: MARCH 17, 2006