

**REGULAR MEETING
NOTICE & AGENDA**

**Friday
March 17, 2006**

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

CALL TO ORDER AT 9:15 (NOTE EARLIER TIME)

ROLL CALL AND ESTABLISHMENT OF QUORUM

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, property negotiations, certain personnel matters or to confer with the District's Meyers-Milias-Brown Act representative.

1. Personnel Matter
Public Employee Discipline

9:30 AM: RECONVENE IN OPEN SESSION AND REPORT ON ANY ACTIONS TAKEN IN CLOSED SESSION

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 February 17, 2006 Regular Board Meeting.
- 2) Approve Report of Disbursements.

ITEMS FOR BOARD CONSIDERATION, DISCUSSION AND ACTION

- 3) Authorize Waiver of Fees to Member Agencies for Disposal of Household Batteries and Approve Participation in CSAA April 12-22 Battery Round-Up.
- 4) Update Regarding Acceptance of Regional Waste for Disposal.
- 5) Authorize Contract with Piini Realty Regarding Appraisal of District Property.
- 6) Receive Staff Report and Provide Direction on Litter Abatement Program.

STAFF REPORTS

- 7) Financial, Operating, and Recycling Reports.

OTHER CORRESPONDENCE

- 8) Letter from SWANA Applied Research Foundation RE: Landfill Airspace Utilization: Measurement and Management Report.
- 9) Email from Naval Postgraduate School RE: Thank You For Tour of District Facilities

GENERAL MANAGER COMMUNICATIONS

BOARD COMMUNICATIONS

CLOSED SESSION

- 1) 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
- 2) Conference with Legal Counsel - Anticipated Litigation
a. Significant Exposure to Litigation Pursuant to Subdivision (b) of Section 54965.9: 1 case
- 3) 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: APRIL 21, 2006