

**REGULAR MEETING
NOTICE & AGENDA**

**Friday
April 21, 2006**

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

CALL TO ORDER AT 9:30

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 FIFTEEN YEAR SERVICE AWARD TO DAN ALBERT

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 March 17, 2006 Regular Board Meeting.
- 2) Approve Report of Disbursements.
- 3) Ratify Purchase of Used John Deere Tractor and Tow-Behind Scraper.
- 4) Authorize Contract with Vector Engineering Inc, for Sliver Fill Final Cover Construction Quality Assurance (CQA) Services.

ITEMS FOR BOARD CONSIDERATION, DISCUSSION AND ACTION

- 5) Update Regarding Acceptance of Regional Waste for Disposal.
- 6) Consider Approval of Proposed Peninsula Litter Abatement and Clean-Up Program
- 7) Update Regarding Universal Waste Management.
- 8) Authorize General Manager to Send Letter of Clarification to Member Agencies RE: Waste Flow Provisions Under the JPA Agreement.

- 9) Accept Staff Report on the Status of County-wide model Construction and Demolition (C&D) Ordinance and Authorize: a) Review of Impact of a Comprehensive C&D Ordinance on District Recycling Operations with recommendations on Systems Upgrades; b) Retaining Consultant to Assist in This Effort For a Not-to-Exceed Amount of \$10,000
- 10) Accept Staff Report on 2004 CIWMB Annual Reports for Recycling and Diversion Efforts.
- 11) Receive Staff Report and Provide Direction on SWANA Legislative Task Force Position on Proposed State Legislation and Regulations.
- 12) Accept March 30, 2006 Safety Committee Meeting Minutes.

STAFF REPORTS

- 13) Financial, Operating, and Recycling Reports.
- 14) Special Districts Association of Monterey County April 18 Meeting.

OTHER CORRESPONDENCE

- 15) Letter From General Manager to Service Employees International Union RE: Recent Meeting.

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, 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
- 4) Personnel Matter
a. Bargaining Unit Negotiations: Management Group (Letter From Individual Member)
b. Public Employee Appointment: Public Education and Recycling Manager

NEXT MEETING DATE: MAY, 19, 2006