

**REGULAR MEETING
NOTICE & AGENDA**

**Friday
May 19, 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.

INTRODUCE NEW PUBLIC EDUCATION & RECYCLING MANAGER JEFF LINDENTHAL

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 April 21, 2006 Regular Board Meeting.
- 2) Approve Report of Disbursements.
- 3) Award of Contract to Whitson Engineers for Aerial Mapping Services.
- 4) Authorize Purchase a New Industrial Grade Portable Pressure Washer.

ITEMS FOR BOARD CONSIDERATION, DISCUSSION AND ACTION

- 5) Adopt Resolution of Appreciation (2006-02) for Retiring Pebble Beach Community Services District General Manager Richard Andrews.
- 6) Approve Organizational/Staffing Changes to Maintenance, Finance, Scales, and Information Systems Operations; Addition of a Heavy Equipment Mechanic and an Accounting Technician; and Changes in Memorandums of Understanding with Affected Bargaining Units.

- 7) Review Financial Reports and Adopt Preliminary Budget for Fiscal Year 2006-2007.
- 8) Status Report on Acceptance of Regional Waste for Disposal.
- 9) Status Report on County-Wide Construction and Demolition (C&D) Model Ordinance.
- 10) Support Collection of Household Batteries at Selected Locations Within District.
- 11) Authorize Joint Study with the Monterey Regional Water Pollution Control Agency to Determine Feasibility of Joint Project for Biogas Utilization.
- 12) Receive LAFCO's Administrative Draft of District Municipal Service Review.

STAFF REPORTS

- 13) Operating and Recycling Reports.
- 14) Review of Legislation and Regulations Related to Waste Management.

OTHER CORRESPONDENCE

- 15) Letter to Cities RE: Litter Efforts.
- 16) Letter to Cities RE: Waste Flow Provisions of Joint Powers Authority (JPA) Agreement.
- 17) Letter to Cities RE: DOC Funding for Regional Recycling Media Campaign.

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) 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: JUNE 16, 2006