

**REGULAR MEETING  
NOTICE & AGENDA**

**Friday  
June 16, 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 May 19, 2006 Regular Board Meeting.
- 2) Approve Report of Disbursements.

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

- 3) Adopt Resolution 2006-03 Approving Final Budget for Fiscal Year 2006/2007.
- 4) Approve Amendments to MOU's with Bargaining Groups to Incorporate Cost of Living Adjustments, and Provide Same Adjustment to Non-Represented Employees.
- 5) Authorize Workscope from Paxton Ad Hoc for Assistance in Maintenance of District Administrative Records and Files.
- 6) Adopt Resolution 2006-04 Authorizing Grant Application to CIWMB for Reuse Assistance Grant.

- 7) Status Report on Litter Abatement and School Education Programs.
- 8) Declare Surplus and Authorize Sale of Caterpillar 3516 LE Engine.
- 9) Approve Plan to Refurbish or Replace Brown Bulb Well Water Supply.

**STAFF REPORTS**

- 10) Operating and Recycling Reports.

**OTHER CORRESPONDENCE**

- 11) Memorandum from Finance/Information Systems Manager and Accounting Manager RE: Response to Change in Organization Structure.
- 12) Letter to Cities RE: Collection of Household Batteries.

**GENERAL MANAGER COMMUNICATIONS**

**BOARD COMMUNICATIONS**

**ELECTION OF OFFICERS FOR FISCAL YEAR 2006-2007**

**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: JULY 21, 2006**