

**REGULAR MEETING
NOTICE & AGENDA**

**Friday
July 21, 2006**

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

CALL TO ORDER AT 9:35 AM (OR IMMEDIATELY FOLLOWING MRWMA MEETING)

ROLL CALL AND ESTABLISHMENT OF QUORUM

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 June 16, 2006 Regular Board Meeting.
- 2) Approve Report of Disbursements.

ITEMS FOR BOARD CONSIDERATION, DISCUSSION AND ACTION

- 3) Adopt Resolution 2006-05 Establishing District Investment Policy and Guidelines for Fiscal Year 2006-2007.
- 4) Approve Amendment to Agreement With 3 Phases Energy to Sell Electricity at \$67.50/Megawatt-Hour.
- 5) Authorize Implementation of Homeland Security Presidential Directive-5.
- 6) Status Report on County-Wide Construction and Demolition (C&D) Model Ordinance.
- 7) Status Report on Litter Abatement and Cleanup Efforts.
- 8) Approve Scale Kiosk Remodeling Concept Plan and Authorize Preparation of Construction Plans and Specifications and Issuance of Call for Bids.
- 9) Accept June 27, 2006 Safety Committee Meeting Minutes.

STAFF REPORTS

- 10) Financial, Operating, and Recycling Reports.
- 11) Report on April 18, and July 18, 2006 Monterey County Special District Association.

OTHER CORRESPONDENCE

- 12) Letter From County Supervisor/Boardmember Smith RE: Fluorescent Tube Disposal Fees.
- 13) Letter From Monterey Peninsula Chamber of Commerce RE: Congratulations on MRWMD Litter Efforts.
- 14) Letter From USC School of Engineering RE: Thank You to District Staff for Assistance With Course.
- 15) Letter From Old Monterey Preservation Society RE: Thank You For Composting Demonstrations.
- 16) Letter From AMBAG RE: Thank You for Sponsorship of and Presentation at Regional Forum on Energy.

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: Sale or Lease Land for Construction of Rubber Dam and Appurtenances
 - District Negotiators: William Merry, Tim Flanagan, and Rick Shedden
 - Negotiating Parties: Monterey County Water Resources Agency
 - Terms: All Terms and Conditions
- 2) 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
- 3) Conference with Legal Counsel - Anticipated Litigation
 - a) Significant Exposure to Litigation Pursuant to Subdivision (b) of Section 54965.9: 1 case
- 4) Conference with Legal Counsel - Existing Litigation
 - a) Don Prescott v. Monterey Regional Waste Management District, et al.
Monterey County Superior Court Case No. M75658

NEXT MEETING DATE: AUGUST 18, 2006