

**REGULAR MEETING
NOTICE & AGENDA**

**Friday
November 17, 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 October 20, 2006 Regular Board Meeting.
- 2) Approve Report of Disbursements.
- 3) Authorize Contract With Vision Recycling for Processing Oversized Tree Waste Material.

ITEMS FOR BOARD CONSIDERATION, DISCUSSION AND ACTION

- 4) Approve Agreements with MCWRA for Sale of Property and Right of Way Easements for Construction of Salinas River Diversion Project (Rubber Dam).
- 5) Adopt Resolution 2006-07 Approving an Upgraded Waste Screening Program at Monterey Peninsula Landfill.
- 6) Approve Amended Agreement with Three Phases Power for Sale of Renewable Energy.
- 7) Report on Acceptance of Regional Waste.

STAFF REPORTS

- 8) Financial, Operating, and Recycling Reports.
- 9) Report on November 8, 2006 MRWMD Ad Hoc Litter Committee Meeting.

OTHER CORRESPONDENCE

- 10) Letter from Safety Manager to U.S. Army Corps of Engineers RE: Documentation of Training Provided on Military Ordinance

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 Labor Negotiators
District Negotiators: William Merry and Richard Norton
Employee Organizations: Service Employees International Union
- 5) 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: DECEMBER 15, 2006