

**REGULAR MEETING  
NOTICE & AGENDA**

**Friday  
December 15, 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.

**INTRODUCTION OF NEW EQUIPMENT MAINTENANCE MANAGER RON MOONEYHAM**

**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 November 17, 2006 Regular Board Meeting.
- 2) Approve Report of Disbursements.

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

- 3) Accept Low Bid and Award Contract to Peterson Pacific for \$580,534.25 to Supply and Install New Portable Wood Grinder at the Materials Recovery Facility.
- 4) Approve Renewal of Lease with Jefferson Farms.
- 5) Approve Commodity Sales Pricing Policy.

- 6) Approve Green Purchasing and Sustainable Practices Policy
- 7) Adopt Travel Reimbursement and Ethics Training Policy Required by AB 1234.
- 8) Approve Contract with Carl & Manor to Provide Media Outreach Services to Central Coast Recycling Media Coalition (CCRMC).
- 9) Approve Three Year Contract with Carl & Manor to Provide Public Outreach Services to District.

**STAFF REPORTS**

- 10) Financial, Operating, and Recycling Reports.

**OTHER CORRESPONDENCE**

- 11) Letter from Department of Transportation - Adopt a Highway RE: Use of Separate Bags to Collect Recyclables.

**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 Labor Negotiators
  - District Negotiators: William Merry and Richard Norton
  - Employee Organizations: Service Employees International Union
- 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
- 5) Personnel Matter
  - a. Public Employee Discipline
  - b. Public Employee Performance Evaluation: General Manager

**NEXT MEETING DATE: JANUARY 19, 2007**