

**REGULAR MEETING  
NOTICE & AGENDA**

**Friday  
September 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.

**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 August 18, 2006 Regular Board Meeting.
- 2) Approve Report of Disbursements.
- 3) Authorize Purchase of Replacement Pickup Truck for Use by Senior Engineer.

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

- 4) Receive Presentation from Monterey County Water Resources Agency on Salinas River Diversion Facility (Rubber Dam) Project and Provide Direction.
- 5) Status Report on Acceptance of Regional Waste For Disposal.
- 6) Appoint Members to Interagency Board Committee with Monterey Regional Water Pollution Control Agency.
- 7) Report on Public Education, Recycling and Litter.

**STAFF REPORTS**

- 8) Financial Reports
- 9) Operating and Recycling Reports, Including AB939 Recycling Rates by Jurisdiction for Second Quarter 2006.
- 10) Receive Staff Engineering Report on Landfill Plans and Operations.

**OTHER CORRESPONDENCE**

**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-Miliias-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, Tim Flanagan, 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: OCTOBER 20, 2006**