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BOARD OF TRUSTEES

****MONDAY, SEPTEMBER 8, 2014****

DISTRICT OFFICE

155 Mason Circle

Concord, CA 94520

7:00 PM

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF THE AGENDA AS POSTED (OR AMENDED)

5. PUBLIC INPUT ON NON AGENDA ITEMS

Public Participation: Members of the public may address the Board of Trustees regarding items of interest that are within the subject matter jurisdiction of the Board of Trustees. Generally, the Board will not enter into a dialogue during this period.

Speakers should have a "Speaker Card" completed and presented to the Clerk of the Board prior to the start of the Board meeting. Public input on agenda items will be taken at the beginning of the discussion of those agenda items.

Comments shall be limited to **three minutes per person**, unless different time limits are set by the Chairperson.

6. CONSENT CALENDAR

The following items listed ✨ are enclosed. If the Board would like to discuss any item listed, it may be pulled from the Consent Calendar.

- A. ✨ MINUTES (Pages 8-13) - APPROVAL OF MINUTES 14-4, REGULAR BOARD MEETING HELD ON JULY 14, 2014
- B. ✨ EXPENDITURES (Pages 14-19) - APPROVAL OF EXPENDITURES OF JULY 1, 2014 THROUGH AUGUST 31, 2014, INCLUDING CHECKS NO. 22362 THROUGH NO. 22553, IN THE AMOUNT OF \$2,312,300.22
- C. PAYROLL - APPROVAL OF PAYROLL EXPENDITURES OF JUNE 1, 2014 THROUGH AUGUST 31, 2014, INCLUDING CHECKS NO. 65794 THROUGH NO. 65946, IN THE AMOUNT OF \$293,540.23

Protecting Public Health Since 1927

BOARD OF TRUSTEES

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D. ✨ INVESTMENT ACTIVITY REPORT FOR JUNE 2014 & JULY 2014 (Pages 20-24)

E. ✨ FINANCIAL REPORT (Pages 25-26)

F. EXCESS VEHICLES

CLOSED SESSION

7. CONFERENCE WITH LABOR NEGOTIATORS

CONFERENCE WITH CHRIS COWEN, CHAIR OF PERSONNEL COMMITTEE, FRAN BUCHANAN, IEDA, AND CRAIG DOWNS, GENERAL MANAGER, AS DISTRICT NEGOTIATORS, TO REVIEW THE DISTRICT'S POSITION ON SALARY AND BENEFITS FOR REPRESENTED EMPLOYEES, PURSUANT TO CALIFORNIA GOVERNMENT CODE 54957.6(a).

Titles: All represented employees (SEIU Local 1021)

RETURN TO OPEN SESSION

REPORT FROM CLOSED SESSION

8. ACTION ITEMS

<u>Item</u>	<u>Comments</u>	<u>Action Required</u>
A. <u>Annual Report of 2013/2014 Investment Portfolio Performance (Pages 27-30)</u>	Waletzko	
<u>Recommendation</u> - To Accept Annual Report of 2013/2014 Investment Portfolio Performance		**
B. <u>Conflict of Interest Code</u>	Downs	
<u>Recommendation</u> - To Adopt Resolution 14-04 Conflict of Interest Code (Pages 31-33)		**

9. INFORMATION ITEMS

A. <u>Information/Data Systems Report</u>	Shieh
B. <u>West Nile Virus Update</u>	Schutz
C. <u>CEQA PEIR Update</u>	Downs
D. <u>MVCAC Update</u>	Downs

10. BOARD AND STAFF ANNOUNCEMENTS

A. Board

Biennial Ethics Training, November 10th, 2014, 5-7 pm (prior to regularly schedule board meeting)

B. Staff

11. ADJOURNMENT