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## **BOARD OF TRUSTEES**

**\*\*MONDAY, MARCH 8, 2010\*\***

**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 - APPROVAL OF MINUTES 10-1, REGULAR BOARD MEETING HELD ON JANUARY 11, 2010

B. ☆ EXPENDITURES - APPROVAL OF EXPENDITURES OF JANUARY 1, 2010 THROUGH FEBRUARY 28, 2010, INCLUDING CHECKS NO. 17755 THROUGH NO. 17913, IN THE AMOUNT OF \$477,233.07

*Protecting Public Health Since 1927*

#### **BOARD OF TRUSTEES**

**President JAMES FITZSIMMONS** Lafayette • **Vice President ANGELA MICHEALS** Concord • **Secretary H. RICHARD MANK** El Cerrito

Antioch **JOSE SAAVEDRA** • Brentwood **KIRK THILL** • Clayton **PEGGIE HOWELL** • Contra Costa County **RUSS BELLECI** • Contra Costa County **JIM PINCKNEY** • Contra Costa County **CHRIS COWEN**  
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Pittsburg **RICHARD AINSLEY, PH.D.** • Pleasant Hill **RICHARD MEANS** • Richmond **SOHEILA BANA** • San Pablo **BRIAN SMALLEY** • San Ramon **SHARYN ROSSI** • Walnut Creek **NANCY BROWNFIELD**

- C. PAYROLL - APPROVAL OF PAYROLL EXPENDITURES OF JANUARY 1, 2010 THROUGH FEBRUARY 28, 2010, INCLUDING CHECKS NO. 61868 THROUGH NO. 62010, IN THE AMOUNT OF \$294,141.73
- D. ✨ INVESTMENT ACTIVITY REPORT FOR DECEMBER 2009 & JANUARY 2010
- E. FINANCIAL REPORT
- F. 2010 COMMITTEE ASSIGNMENTS
- G. TRUSTEE TRAVEL

7. <u>ACTION ITEMS</u>	<u>Comments</u>	<u>Action Required</u>
A. <u>Executive Committee Report</u>	Fitzsimmons	
<u>Recommendation - To adopt Resolution 10-1; Board Officer Ascendency (Appendix I)</u>		*
<u>Recommendation - To adopt Resolution 10-2; A Revised Reimbursement Policy (Appendix II)</u>		*
<u>Recommendation - To revise Section II - Roles and Responsibilities in the Reference Manual for Trustees (Appendix III)</u>		*
8. <u>INFORMATION ITEMS</u>		
A. <u>Executive Committee Report</u>	Fitzsimmons	
B. <u>Advanced Planning Committee Report</u>	Fitzsimmons	
C. <u>Annual Environmental Audit/CEQA Compliance (Appendix IV)</u>	Staff	
D. <u>Self Insurance Programs - Vector Control Joint Powers Agency</u>	Staff	
E. <u>NPDES Permit Update</u>	Staff	
F. <u>West Nile Virus Update</u>	Staff	
G. <u>Conferences/Meetings Attended (Appendix V)</u>	Board	
9. <u>BOARD AND STAFF ANNOUNCEMENTS</u>		
A. Board		
B. Staff		
10. <u>ADJOURNMENT</u>		