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## **BOARD OF TRUSTEES**

**\*\*MONDAY, MAY 14, 2012\*\***

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. PRESENTATIONS  
Richard Head, ex-Trustee, for 12 years of service.
7. 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 12-2, REGULAR BOARD MEETING HELD ON MARCH 12, 2012

*Protecting Public Health Since 1927*

#### **BOARD OF TRUSTEES**

President SOHEILA BANA, PhD Richmond • Vice President JEFF BENNETT Hercules • Secretary H. RICHARD MANK El Cerrito  
Antioch JOSE SAAVEDRA • Brentwood ROLANDO VILLAREAL • Clayton PEGGIE HOWELL • Concord ANGELA MICHEALS • Contra Costa County RUSS BELLECI • Contra Costa County JIM PINCKNEY • Contra Costa County CHRIS COWEN Danville RANDALL DIAMOND • Lafayette JAMES FITZSIMMONS • Martinez DANIEL PELLEGRINI • Moraga MYRTO PETREAS, PhD • Oakley RICHARD HEAD • Orinda DIANE WOLCOTT  
Pinole WARREN CLAYTON • Pittsburg RICHARD AINSLEY, PhD • Pleasant Hill RICHARD MEANS • San Pablo Vacant • San Ramon SHARYN ROSSI • Walnut Creek NANCY BROWNFIELD

- B. ✨ EXPENDITURES - APPROVAL OF EXPENDITURES OF MARCH 1, 2012 THROUGH APRIL 30, 2012, INCLUDING CHECKS NO. 19967 THROUGH NO. 20141, IN THE AMOUNT OF \$522,192.85
- C. PAYROLL - APPROVAL OF PAYROLL EXPENDITURES OF MARCH 1, 2012 THROUGH APRIL 30, 2012, INCLUDING CHECKS NO. 63756 THROUGH NO. 63897, IN THE AMOUNT OF \$301,199.32
- D. ✨ INVESTMENT ACTIVITY REPORT FOR FEBRUARY 2012 & MARCH 2012
- E. FINANCIAL REPORT

8. ACTION ITEMS

<u>Item</u>	<u>Comments</u>	<u>Action Required</u>
A. <u>Contract for Legal Services</u>	Staff	
<u>Recommendation</u> - To Approve Contract Extension for Legal Services With Law Offices of Mark Cornelius		**
B. <u>APPROVAL OF TRUSTEE TRAVEL</u>	Staff	**
9. <u>INFORMATION ITEMS</u>		
A. <u>Advanced Planning Committee Report</u>	Staff	
B. <u>Budget Committee Report</u>	Fitzsimmons	
C. <u>Personnel Committee Report</u>	Bennett	
D. <u>West Nile Virus Update</u>	Staff	
E. <u>NPDES Permit Update (Appendix I)</u>	Staff	
F. <u>CEQA Project Update</u>	Staff	

CLOSED SESSION

10. CONFERENCE WITH LABOR NEGOTIATORS

CONFERENCE WITH JEFF BENNETT, 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

11. BOARD AND STAFF ANNOUNCEMENTS

A. Board

B. Staff

12. ADJOURNMENT