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## **BOARD OF TRUSTEES**

**\*\*MONDAY, MARCH 14, 2011\*\***

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. PRESENTATION  
Angela Micheals, Trustee, for five 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 11-1, REGULAR BOARD MEETING HELD ON JANUARY 10, 2011

B. ✨ EXPENDITURES - APPROVAL OF EXPENDITURES OF JANUARY 1, 2011 THROUGH FEBRUARY 28, 2011, INCLUDING CHECKS NO. 18769 THROUGH NO. 18936, IN THE AMOUNT OF \$509,860.60

*Protecting Public Health Since 1927*

#### **BOARD OF TRUSTEES**

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- C. PAYROLL - APPROVAL OF PAYROLL EXPENDITURES OF JANUARY 1, 2011 THROUGH FEBRUARY 28, 2011, INCLUDING CHECKS NO. 62745 THROUGH NO. 62884 IN THE AMOUNT OF \$300,412.56
- D. ✨ INVESTMENT ACTIVITY REPORT FOR DECEMBER 2010 & JANUARY 2011
- E. FINANCIAL REPORT
- F. 2011 COMMITTEE ASSIGNMENTS (Appendix I)
- G. EXCESS DISTRICT VEHICLES

| 8. <u>ACTION ITEMS</u>  | <u>Comments</u> | <u>Action Required</u> |
|---|-----------------|------------------------|
| A. <u>Other Post Employment Benefit (OPEB) - Trust Program Presentation, PARS (Appendix IV)</u>   | Barker          | **                     |
| <u>Recommendation</u> - Authorize Establishment of an Other Post Employment Benefits (OPEB) trust with Public Agency Retirement Services (PARS) |                 |                        |
| B. <u>MVCAC Trustee Council</u>   | Belleci         | **                     |
| <u>Recommendation</u> - To Vote on Trustee Belleci's Appointment as Secretary of the MVCAC Trustee Council                                      |                 |                        |
| 9. <u>INFORMATIONAL REPORTS</u>   |                 |                        |
| A. <u>Executive Committee Report</u>  | Micheals        |                        |
| B. <u>Advanced Planning Committee Report</u>  | Brownfield      |                        |
| C. <u>Annual Environmental Audit/CEQA Compliance (Appendix II)</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 III)</u>  | Board           |                        |

CLOSED SESSION

- 10. CLOSED SESSION
- A. CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION

Initiation of litigation pursuant to subdivision © of California Government Code  
Section 54956.9: (One potential case)

RETURN TO OPEN SESSION

REPORT FROM CLOSED SESSION

11. BOARD AND STAFF ANNOUNCEMENTS

A. Board

B. Staff

12. ADJOURNMENT