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## **BOARD OF TRUSTEES**

**\*\*MONDAY, SEPTEMBER 13, 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 10-4, REGULAR BOARD MEETING HELD ON JULY 12, 2010

B. ✨ EXPENDITURES - APPROVAL OF EXPENDITURES OF JULY 1, 2010 THROUGH AUGUST 31, 2010, INCLUDING CHECKS NO. 18276 THROUGH NO. 18421, IN THE AMOUNT OF \$1,587,964.11

C. PAYROLL - APPROVAL OF PAYROLL EXPENDITURES OF JULY 1, 2010 THROUGH AUGUST 31, 2010, INCLUDING CHECKS NO. 62303 THROUGH NO. 62452, IN THE AMOUNT OF \$293,391.94

D. ✨ INVESTMENT ACTIVITY REPORT FOR JUNE 2010 & JULY 2010

E. ✨ FINANCIAL REPORT

7. ACTION ITEMS

<u>Item</u>	<u>Comments</u>	<u>Action Required</u>
A. <u>Public Hearing to Consider Abatement of Nuisance at Delta Road, Knightsen (Appendix I)</u>	Fitzsimmons Staff	
1. <u>Open Public Hearing &amp; Opening Remarks by Board President</u>		
2. <u>Warning &amp; Notice to Abate a Public Nuisance</u>		
3. <u>Testimony by District Staff</u>		
4. <u>Testimony by Property Owner &amp; Representatives</u>		
5. <u>Public Testimony</u>		
6. <u>Further Staff Testimony (if needed)</u>		
7. <u>Close Public Hearing</u>		
8. <u>Board Deliberation</u>		
9. <u>Consider Adoption of Resolution 10-4 (Appendix II) Finding and Determining the Existence of a Public Nuisance, Ordering Compliance with the Orders of the Board and Ordering Payment of Nuisance Abatement Costs</u>		**
B. <u>Annual Report of 2009/2010 Investment Portfolio Performance (Appendix III)</u>	Staff	
<u>Recommendation - To Accept Annual Report of 2009/2010 Investment Portfolio Performance</u>		**

8. INFORMATIONAL REPORTS

- A. Audit Committee Report Pinckney
- B. West Nile Virus Update Staff

9. BOARD AND STAFF ANNOUNCEMENTS

- A. Board
- B. Staff

10. ADJOURNMENT