

BOARD OF TRUSTEES
****MONDAY, JANUARY 8, 2001****
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
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 99-6, REGULAR BOARD MEETING HELD ON NOVEMBER 13, 2000
 - B. ✨ EXPENDITURES - APPROVAL OF EXPENDITURES OF NOVEMBER 1, 2000 THROUGH DECEMBER 31, 2000, INCLUDING CHECKS NO. 53166 THROUGH NO. 53274, IN THE AMOUNT OF \$158,689.71
 - C. PAYROLL - APPROVAL OF PAYROLL EXPENDITURES OF NOVEMBER 1, 2000 THROUGH DECEMBER 31, 2000, INCLUDING CHECKS NO. 7072 THROUGH NO.7295, IN THE AMOUNT OF \$250,254.82
 - D. ✨ INVESTMENT ACTIVITY REPORT FOR OCTOBER & NOVEMBER 2000

7. ACTION ITEMS

<u>Item</u>	<u>Comments</u>	<u>Action Required</u>
<u>Report on Election Notice and Call for Nominations for Special District Representation to the Local Agency Formation Commission (LAFCO) (Appendix I)</u>	Belleci Jameson	
<u>Recommendation - To Designate the 2001 Board President and Vice President as the Designated District Representatives to Vote for a LAFCO Representative</u>		**

8. INFORMATIONAL REPORTS

A. <u>Report on Sonoma County Education Revenue Augmentation Funding (ERAF) Lawsuit</u>	Beesley	
B. <u>Report on Long Term Environmental Projects</u>	Roam	
C. <u>Report on Holland Tract Notice of Lien</u>	Beesley Cornelius	
D. <u>Report on District Video Air Dates for January 2001(Appendix II)</u>	Beesley	
E. <u>Report on State and National Conferences</u>	Beesley	
F. <u>Report on Legislative Bills and Regulatory Changes for 2001</u>	Beesley	

9. 2001 CALENDAR

A. <u>Election of officers</u> President, Tim McDonough Vice President, Jeannette Mahoney Secretary, Dick Mank <u>Recommendation - To Approve the Election of Officers</u>	Belleci	**
B. <u>2001 Meeting Schedule (Appendix III)</u> <u>Recommendation - To approve the meeting schedule</u>		**

10. COMMITTEE ASSIGNMENTS

Committee Charges (Appendix IV)

Recommendation - To approve the
Committee Charges

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Committee sign-up

11. CLOSED SESSION

A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 54957

Title: General Manager

B. PUBLIC EMPLOYEE APPOINTMENT

PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 54957

Title: General Manager

12. BOARD AND STAFF ANNOUNCEMENTS

A. Board

B. Staff

13. ADJOURNMENT

*I hereby certify that the District Board of Trustee Agenda was posted 72 hours, _____ days,
or _____ hours before the noted meeting:*

Teri Streib, Secretary

Date

* Public comments for non agenda items will be limited to five minutes per person and can be brought up at this time.
☆☆ Supporting documents are enclosed