

BOARD OF TRUSTEES

****MONDAY, JANUARY 14, 2002****

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 01-7, REGULAR BOARD MEETING HELD ON NOVEMBER 13, 2001
 - B. ✨ EXPENDITURES - APPROVAL OF EXPENDITURES OF NOVEMBER 1, 2001 THROUGH DECEMBER 31, 2001, INCLUDING CHECKS NO. 8316 THROUGH NO. 8463, IN THE AMOUNT OF \$213,638.62
 - C. PAYROLL - APPROVAL OF PAYROLL EXPENDITURES OF NOVEMBER 1, 2001 THROUGH DECEMBER 31, 2001, INCLUDING CHECKS NO. 53844 THROUGH NO. 53950, IN THE AMOUNT OF \$163,008.69
 - D. ✨ INVESTMENT ACTIVITY REPORT FOR OCTOBER & NOVEMBER 2001

7. ACTION ITEMS

<u>Item</u>	<u>Comments</u>	<u>Action Required</u>
<p>A. <u>Report on Election Notice and Call for Nominations for Special District Representation to the Local Agency Formation Commission (LAFCO) (Appendix I)</u></p> <p><u>Recommendation</u> - To Designate the 2002 Board President and Vice President as the Designated District Representatives to Vote for a LAFCO Representative</p>	Jameson	**
<p>B. <u>Report on AB 682, Mosquito Abatement, Pest Abatement, or Vector Control Districts: Traveling Expenses (Appendix II)</u></p> <p><u>Recommendation</u> - To Adopt Resolution 02-1; Setting Payments to Trustees for Attending Business Meetings, in Lieu of Expenses, at \$100 per month</p>	Downs	**
<p>C. <u>Report on Salary Survey (Appendix III)</u></p> <p><u>Recommendation</u> - To Accept the Salary Survey</p>	Downs	**

8. INFORMATIONAL REPORTS

A. <u>Report on Pending State Fiscal Crisis (Appendix IV)</u>	Downs	
B. <u>Report on NPDES permit</u>	Malamud-Roam	
C. <u>Proposed Contra Costa County Integrated Pest Management (IPM) Policy</u>	Malamud-Roam	

9. 2002 CALENDAR

<p>A. <u>Election of officers</u></p> <p>President, Jeannette Mahoney Vice President, Daniel Pellegrini Secretary, Dick Mank</p> <p><u>Recommendation</u> - To Approve the Election of Officers</p>	McDonough	**
<p>B. <u>2002 Meeting Schedule (Appendix V)</u></p> <p><u>Recommendation</u> - To approve the meeting schedule</p>		**

10. COMMITTEE ASSIGNMENTS

A. Committee Charges (Appendix VI)

Recommendation - To approve the committee charges

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Committee sign-up

11. BOARD AND STAFF ANNOUNCEMENTS

A. Board

B. Staff

12. ADJOURNMENT

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

Michele Valencia, 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