

BOARD OF TRUSTEES
MONDAY, JANUARY 12, 2004
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 03-6, REGULAR BOARD MEETING HELD ON NOVEMBER 10, 2003
 - B.✧ EXPENDITURES - APPROVAL OF EXPENDITURES OF NOVEMBER 1, 2003 THROUGH DECEMBER 31, 2003, INCLUDING CHECKS NO. 10745 THROUGH NO. 10933, IN THE AMOUNT OF \$370,367.29
 - C. PAYROLL - APPROVAL OF PAYROLL EXPENDITURES OF NOVEMBER 1, 2003 THROUGH DECEMBER 31, 2003, INCLUDING CHECKS NO. 55465 THROUGH NO. 55596, IN THE AMOUNT OF \$202,566.53
 - D.✧ INVESTMENT ACTIVITY REPORT FOR OCTOBER & NOVEMBER 2003
 - E. APPROVAL OF TRUSTEE TRAVEL

7. ACTION ITEMS

<u>Item</u>	<u>Comments</u>	<u>Action Required</u>
A. <u>Personnel Committee Report on Employee Salaries and Benefits for FY 2003/2004</u>	Elam Downs	
<u>Recommendation</u> - To approve a new salary range for the position Technology Technician.		**

8. INFORMATIONAL REPORTS

A. <u>Report on West Nile Virus Activities in 2003 and Preparations for 2004</u>	Jirik	
B. <u>Report on Hearing by the Senate Committee on Local Government (Appendix I and II)</u>	Downs	
C. <u>Report on 2004 Local Taxpayers and Public Safety Protection Act (Appendix III)</u>	Downs	
D. <u>Report on Legislative Bills and Regulatory Changes for 2004</u>	Downs	

9. 2004 CALENDAR

A. <u>Election of Officers</u> President, Jon Elam Vice President, Myrto Petreas Secretary, Dick Mank	Pellegrini	**
<u>Recommendation</u> - To Approve the Election of Officers		
B. <u>2004 Meeting Schedule (Appendix IV)</u>		
<u>Recommendation</u> - To approve the meeting schedule		**

10. COMMITTEE ASSIGNMENTS

A. <u>Committee Charges (Appendix V)</u>		
<u>Recommendation</u> - To approve the committee charges		**
<u>Committee sign-up</u>		

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:

Nancy Fontaine, 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