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BOARD OF TRUSTEES

****MONDAY, JANUARY 14, 2013****
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 (Pages 7-10) - APPROVAL OF MINUTES 12-6, REGULAR BOARD MEETING HELD ON NOVEMBER 5, 2012
- B. ☆ EXPENDITURES (Pages 11-15) - APPROVAL OF EXPENDITURES OF NOVEMBER 1, 2012 THROUGH DECEMBER 31, 2012, INCLUDING CHECKS NO. 20666 THROUGH NO. 20811, IN THE AMOUNT OF \$525,895.29

Protecting Public Health Since 1927

BOARD OF TRUSTEES

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- C. PAYROLL - APPROVAL OF PAYROLL EXPENDITURES OF NOVEMBER 1, 2012 THROUGH DECEMBER 31, 2012, INCLUDING CHECKS NO. 64373 THROUGH NO. 64506, IN THE AMOUNT OF \$301,019.37
- D. ✨ INVESTMENT ACTIVITY REPORT FOR OCTOBER 2012 & NOVEMBER 2012 (Pages 16-20)
- E. ✨ FINANCIAL REPORT (Pages 21-22)
- F. APPROVAL OF TRUSTEE TRAVEL

7. ACTION ITEMS

<u>Item</u>	<u>Comments</u>	<u>Action Required</u>
A. <u>New Hire Background Checks (Pages 23-24)</u>	Staff	
<u>Recommendation</u> - To Approve Resolution 13-1 Authorizing the District to Request Live Scan Service for New Hires		**
B. <u>Presentation Request from Mt. Diablo Audubon</u>	Staff	
<u>Recommendation</u> - Approve presentation to be placed on March 11, 2013 meeting agenda		**

8. INFORMATIONAL REPORTS

A. <u>Public Affairs</u>	Staff
B. <u>Reports on Conferences/Meetings Attended</u>	Board Staff

9. 2013 CALENDAR

A. <u>Election of Officers (Pages 25-26)</u>	Bana	**
President - Jeff Bennett Vice President - Jim Pinckney Secretary - Dick Mank		
<u>Recommendation</u> - To Elect the Slate of Officers		
B. <u>2013 Meeting Schedule (Page 27)</u>		
<u>Recommendation</u> - To Approve the Meeting Schedule		**

10. COMMITTEE ASSIGNMENTS

A. <u>Committee Charges (Page 28)</u>

Recommendation - To approve the committee charges

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B. Committee sign-up

11. BOARD AND STAFF ANNOUNCEMENTS

A. Board

B. Staff

12. ADJOURNMENT