

**BOARD OF TRUSTEES**  
**\*\*MONDAY, JULY 9, 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 01-4, REGULAR BOARD MEETING HELD ON MAY 14, 2001
  - B.\* EXPENDITURES - APPROVAL OF EXPENDITURES OF MAY 1, 2001 THROUGH JUNE 30, 2001, INCLUDING CHECKS NO. 7713 THROUGH NO.7925, IN THE AMOUNT OF \$233,363.93
  - C. PAYROLL - APPROVAL OF PAYROLL EXPENDITURES OF MAY 1, 2001 THROUGH JUNE 30, 2001, INCLUDING CHECKS NO. 53500 THROUGH NO.53619, IN THE AMOUNT OF \$165,912.23
  - D.\* INVESTMENT ACTIVITY REPORT FOR APRIL 2001 & MAY 2001

7. CLOSED SESSIONS

CONFERENCE WITH LABOR NEGOTIATORS

CONFERENCE WITH JEANNETTE MAHONEY, CHAIR OF PERSONNEL COMMITTEE, AND CRAIG DOWNS, GENERAL MANAGER, TO REVIEW THE DISTRICT'S POSITION ON SALARY AND BENEFITS FOR ALL EMPLOYEES, PURSUANT TO CALIFORNIA GOVERNMENT CODE 54957.6 (a).

TITLES: All regular full time employees

RETURN TO OPEN SESSION

REPORT FROM CLOSED SESSION

8. ACTION ITEMS

	<u>Comments</u>	<u>Action Required</u>
A. <u>Personnel Committee Report on Employee Salaries and Benefits for FY 2001/2002</u>	Mahoney	
<u>Recommendation</u> - To Approve a Cost of Living for Unrepresented Employees; with One Exception		**
<u>Recommendation</u> - To Approve Revised Salary Ranges for the Administrative Analyst and Administrative Secretary Positions and Benefits for All Regular Full Time Employees		**
B. <u>Budget Committee Report on Proposed Budget for FY 2001/2002 (Appendix I)</u>	Elam Waletzko	
<u>Recommendation</u> - To Approve the Proposed Budget for FY 2001/2002		**
C. <u>Budget Committee Report on Service Charge for FY 2001/2002</u>	Elam Waletzko	

OPEN THE PUBLIC HEARING ON THE PROPOSED SERVICE CHARGE TO RECEIVE COMMENTS

CLOSE THE PUBLIC HEARING

CLOSING COMMENTS BY BOARD AND STAFF

Recommendation - To Adopt Resolution 01-2 (Appendix II)  
a Zero Dollar (\$0) Per Parcel  
Service Charge for FY 2001/2002

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9. INFORMATIONAL REPORTS

- |    |   |              |
|----|---|--------------|
| A. | <u>Update on Headwaters Case</u>                        | Malamud-Roam |
| B. | <u>Update on Brentwood Substation</u>                   | Downs        |
| C. | <u>Report on Board Survey (Appendix III)</u>            | Downs        |
| D. | <u>Update on Energy Conservation Plan (Appendix IV)</u> | Downs        |
| E. | <u>Report on Legislation (Appendix V)</u>               | Downs        |

10. BOARD AND STAFF ANNOUNCEMENTS

- A. Board
- B. Staff

11. 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