

BOARD OF TRUSTEES
****MONDAY, MARCH 11, 2002****
DISTRICT OFFICE
155 Mason Circle
Concord, CA 94520
7:00 PM

REVISED
AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF THE AGENDA AS POSTED (OR AMENDED)
- 5.* PUBLIC INPUT AND 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 02-1, REGULAR BOARD MEETING HELD ON JANUARY 14, 2002
 - B.☆☆ EXPENDITURES - APPROVAL OF EXPENDITURES OF JANUARY 1, 2002 THROUGH FEBRUARY 28, 2002, INCLUDING CHECKS NO. 8465 THROUGH NO. 8688, IN THE AMOUNT OF \$229,451.09
 - C. PAYROLL - APPROVAL OF PAYROLL EXPENDITURES OF JANUARY 1, 2002 THROUGH FEBRUARY 28, 2002, INCLUDING CHECKS NO. 53951 THROUGH NO. 54057, IN THE AMOUNT OF \$157,517.14
 - D.☆☆ INVESTMENT ACTIVITY REPORT FOR DECEMBER 2001 & JANUARY 2002

7. ACTION ITEMS

<u>Item</u>	<u>Comments</u>	<u>Action Required</u>
A. <u>Advance Planning Committee Report on Five-Year Plan 2002-2007 (Appendix I)</u> <u>Recommendation</u> - To Accept Five-Year Plan	Vesperman	**
B. <u>Report on 401(a) Retirement Plan Amendment and Restatement (Appendix II)</u> <u>Recommendation</u> - To Adopt Resolution 02-2	Downs	**

8. INFORMATIONAL REPORTS

A. <u>Report on NPDES Permit</u>	Downs
B. <u>Report on Labor Negotiations with Represented Employees</u>	Downs
C. <u>Report on RFP for Benefit Assessment Engineering Services (Appendix III)</u>	Waletzko
D. <u>Report on Trustee Compensation</u>	Downs
E. <u>Report on Officers of CCMVCD Finance Corp</u>	Downs

9. CLOSED SESSIONS

- A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 54957
Title: General Manager
- B. CONFERENCE WITH LABOR NEGOTIATOR, JEANNETTE MAHONEY, CHAIR OF EXECUTIVE COMMITTEE, TO REVIEW THE DISTRICT'S POSITION ON SALARY AND BENEFITS FOR UNREPRESENTED EMPLOYEES, PURSUANT TO CALIFORNIA GOVERNMENT CODE 54957.6
Title: General Manager

RETURN TO OPEN SESSION

10. PUBLIC EMPLOYEE APPOINTMENT

PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 54957: CONSIDER CONTRACT OF EMPLOYMENT WITH CRAIG W. DOWNS.

TITLE: General Manager

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