

**BOARD OF TRUSTEES**  
**\*\*MONDAY, MAY 14, 2001\*\***  
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 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 01-1, REGULAR BOARD MEETING HELD ON MARCH 12, 2001
  - B.☼ EXPENDITURES - APPROVAL OF EXPENDITURES OF MARCH 1, 2001 THROUGH APRIL 30, 2001, INCLUDING CHECKS NO. 7509 THROUGH NO. 7712, IN THE AMOUNT OF \$284,142.52
  - C. PAYROLL - APPROVAL OF PAYROLL EXPENDITURES OF MARCH 1, 2001 THROUGH APRIL 30, 2001, INCLUDING CHECKS NO. 53381 THROUGH NO. 53499, IN THE AMOUNT OF \$175,852.86
  - D.☼ INVESTMENT ACTIVITY REPORT FOR FEBRUARY 2001 & MARCH 2001

7. ACTION ITEMS

<u>Item</u>	<u>Comments</u>	<u>Action Required</u>
A. <u>Report on Investment Policy (Appendix I)</u>  <u>Recommendation</u> - To Adopt the District Investment Policy	Waletzko	**
B. <u>Report on Mosquito &amp; Vector Surveillance and Control Engineers Report on the District-Wide Special Benefit Assessment</u>  <u>Recommendation</u> - To Adopt Engineers Report (Appendix V)	Klingelhofer Roblyer Downs	**
<u>Recommendation</u> - To Adopt Resolution 01-1 (Appendix II), to Continue the Mosquito & Vector Surveillance and Control Project for the Benefit of Four Zones and to Continue the Financing of the Project by Continued Assessment upon Property within the District.		**
C. <u>Report on California's Energy Challenge</u>  <u>Recommendation</u> - To Adopt Resoution 01-2 (Appendix VI), Concerning Energy Reduction Efforts.	Downs	**

8. INFORMATIONAL REPORTS

A. <u>Report on Budget Committee Meeting and Preliminary Budget (Appendix III)</u>	Elam Waletzko
B. <u>Report on Headwaters Case</u>	Malamud-Roam
C. <u>Report on Vector Control Joint Powers Agency (VCJPA)</u>	Waletzko
D. <u>Report on Brentwood Substation</u>	Downs
E. <u>Report on Legislation (Appendix IV)</u>	Downs

CLOSED SESSIONS

9. A. 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 UNREPRESENTED EMPLOYEES, PURSUANT TO CALIFORNIA GOVERNMENT CODE 54957.6 (a).

TITLES: All unrepresented employees with the exception of the General Manager

B. CONFERENCE WITH LEGAL COUNSEL

ANTICIPATED LITIGATION, SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO SUBDIVISION (B) OF CALIFORNIA GOVERNMENT CODE SECTION 54956.9: ONE POTENTIAL CASE

RETURN TO OPEN SESSION

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