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BOARD OF TRUSTEES
****MONDAY, MAY 9, 2011****
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 - APPROVAL OF MINUTES 11-2, REGULAR BOARD MEETING HELD ON MARCH 14, 2011
- B. ☆ EXPENDITURES - APPROVAL OF EXPENDITURES OF MARCH 1, 2011 THROUGH APRIL 30, 2011, INCLUDING CHECKS NO. 18937 THROUGH NO. 19128, IN THE AMOUNT OF \$543,285.12

Protecting Public Health Since 1927

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- C. PAYROLL - APPROVAL OF PAYROLL EXPENDITURES OF MARCH 1, 2011 THROUGH APRIL 30, 2011, INCLUDING CHECKS NO. 62885 THROUGH NO. 63028, IN THE AMOUNT OF \$298,950.58
- D. ✨ INVESTMENT ACTIVITY REPORT FOR FEBRUARY 2011 & MARCH 2011
- E. FINANCIAL REPORT
- F. EXCESS DISTRICT VEHICLE
- G. APPROVAL OF TRUSTEE TRAVEL

7. ACTION ITEMS

<u>Item</u>	<u>Comments</u>	<u>Action Required</u>
A. <u>Other Post Employment Benefit (OPEB) Trust (Appendix I)</u>	Bana	
<u>Recommendation - Adopt Resolution 11-1 Public Agency Retirement Services (PARS) Post Retirement Healthcare Funding Trust Program and Appoint the Plan Administrator (Appendix II)</u>		**
B. <u>Delta Science Center (DSC)</u>	Staff	
<u>Recommendation - To appoint Trustee Ainsley as CCMVCD's representative to the DSC.</u>		**
C. <u>Vector Control JPA (VCJPA)</u>	Staff	
<u>Recommendation - To Ratify Nomination of Trustee Pinckney for Coastal and Sacramento Valley Regions' Trustee Representative on the VCJPA Board of Directors</u>		**

8. INFORMATION ITEMS

A. <u>Budget Committee Report</u>	Bana
B. <u>Personnel Committee Report</u>	Bennett
C. <u>NPDES Permit Update</u>	Staff
D. <u>West Nile Virus Update</u>	Staff
E. <u>Conferences/Meetings Attended (Appendix III)</u>	Board/Staff

9 BOARD AND STAFF ANNOUNCEMENTS

A. Board

B. Staff

10 ADJOURNMENT