



BOARD OF TRUSTEES
****MONDAY, MAY 9, 2016****
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. PRESENTATIONS

7. 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 6-9) - APPROVAL OF MINUTES 16-2, REGULAR BOARD MEETING HELD ON MARCH 14, 2016
- B. ✨ EXPENDITURES (Pages 10-20) - APPROVAL OF EXPENDITURES OF MARCH 1, 2016 THROUGH APRIL 30, 2016, INCLUDING CHECKS NO. 24146 THROUGH NO. 24326, IN THE AMOUNT OF \$708,889.53
- C. PAYROLL - APPROVAL OF PAYROLL EXPENDITURES OF MARCH 1, 2016

Protecting Public Health Since 1927

BOARD OF TRUSTEES

THROUGH APRIL 30, 2016, INCLUDING CHECKS NO. 66951 THROUGH NO. 66954 AND DIRECT DEPOSIT NO. D00555 THROUGH NO. D00692 IN THE AMOUNT OF \$297,701.80

D. ✨ INVESTMENT ACTIVITY REPORT FOR FEBRUARY 2016 & MARCH 2016 (Pages 21-25)

E. ✨ FINANCIAL REPORT (Pages 26-27)

8. ACTION ITEMS

| <u>Item</u> | <u>Comments</u> | <u>Action Required</u> |
|--|-----------------|------------------------|
| A. <u>Advanced Planning Committee Report</u> | Clayton | |
| <u>Recommendation</u> - To Adopt the District's Five Year Plan 2016-2020 (Pages 29-70) | | ** |

9. INFORMATION ITEMS

| | <u>Comments</u> |
|--|-----------------|
| A. <u>Budget Committee Report</u> | Means |
| B. <u>Personnel Committee Report</u> | Mank |
| C. <u>West Nile Virus Update</u> | Schutz |
| D. <u>CEQA Project Update</u> | Downs |
| E. <u>Reports on Conferences/Meetings Attended</u> | Board/Staff |

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:

Ray Waletzko, Assistant Manager

Date

✨ Supporting documents are enclosed