

BOARD OF TRUSTEES
****TUESDAY, SEPTEMBER 11, 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 01-5, REGULAR BOARD MEETING HELD ON JULY 10, 2001
 - B.* EXPENDITURES - APPROVAL OF EXPENDITURES OF JULY 1, 2001 THROUGH AUGUST 31, 2001, INCLUDING CHECKS NO. 7926 THROUGH NO. 8124, IN THE AMOUNT OF \$629,809.99
 - C. PAYROLL - APPROVAL OF PAYROLL EXPENDITURES OF JULY 1, 2001 THROUGH AUGUST 31, 2001, INCLUDING CHECKS NO. 53620 THROUGH NO. 53737, IN THE AMOUNT OF \$172,083.37
 - D.* INVESTMENT ACTIVITY REPORT FOR JUNE 2001 & JULY 2001

7. CLOSED SESSIONS

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 REPRESENTED EMPLOYEES, PURSUANT TO CALIFORNIA GOVERNMENT CODE 54957.6 (a).

TITLES: All represented employees

B. CONFERENCE WITH LEGAL COUNSEL

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION, SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO SUBDIVISION (B) OF SECTION 54956.9 OF THE CALIFORNIA GOVERNMENT CODE – ONE POTENTIAL CASE.

RETURN TO OPEN SESSION

REPORT FROM CLOSED SESSIONS

8. ACTION ITEMS

	<u>Comments</u>	<u>Action Required</u>
A. <u>CEQA Lead Agency, Peyton Slough proposal by Rhodia, Inc. (Appendix I)</u>	Mims Roam	**
<u>Recommendation</u> - To Approve CCMVCD to be CEQA Lead Agency on the Peyton Slough Project		
B. <u>Report on Excess Vehicles</u>	Downs	**
<u>Recommendation</u> - To Approve the Excess Sale of Four (4) Vehicles		
C. <u>Annual Report of 2000/2001 Investment Portfolio Performance (Appendix II)</u>	Waletzko	**
<u>Recommendation</u> - To Accept Annual Report of 2000/2001 Investment Portfolio Performance		

9. INFORMATIONAL REPORTS

A. <u>National Pollution Discharge Elimination System (NPDES) Permit</u>	Roam
B. <u>Report on Preliminary Five-Year Plan 2002-2007</u>	Vesperman

- C. Report on Potential Abatement on Western Farms Ranch, Byron Downs
- D. Update on Energy Conservation Plan (Appendix III) Downs
- E. Update on Brentwood Substation Downs
- F. Report on Legislation 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