

BOARD OF TRUSTEES
****MONDAY, SEPTEMBER 8, 2003****
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 03-4, REGULAR BOARD MEETING HELD ON JULY 14, 2003
 - B.✧ EXPENDITURES - APPROVAL OF EXPENDITURES OF JULY 1, 2003 THROUGH AUGUST 31, 2003, INCLUDING CHECKS NO. 10360 THROUGH NO. 10545, IN THE AMOUNT OF \$908,342.30
 - C. PAYROLL - APPROVAL OF PAYROLL EXPENDITURES OF JULY 1, 2003 THROUGH AUGUST 31, 2003, INCLUDING CHECKS NO. 55134 THROUGH NO. 55301, IN THE AMOUNT OF \$228,751.44
 - D.✧ INVESTMENT ACTIVITY REPORT FOR JUNE 2003 & JULY 2003

The Contra Cost Mosquito & Vector Control District will provide reasonable accommodation for persons with disabilities planning to attend CCMVCD meetings who contact Nancy Fontaine at least 24 hours before the meeting at (925) 685-9301.

7. CLOSED SESSION

A. CONFERENCE WITH LABOR NEGOTIATORS

CONFERENCE WITH JON ELAM, CHAIR OF PERSONNEL COMMITTEE AND CRAIG DOWNS, GENERAL MANAGER, AS DISTRICT NEGOTIATORS, 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 (SEIU Local 790)

RETURN TO OPEN SESSION

REPORT FROM CLOSED SESSION

8. ACTION ITEMS

	<u>Comments</u>	<u>Action Required</u>
A. <u>Annual Report of 2002/2003 Investment Portfolio Performance (Appendix I)</u>	Waletzko	
<u>Recommendation</u> - To Accept Annual Report of 2002/2003 Investment Portfolio Performance		**

9. INFORMATIONAL REPORTS

A. <u>Aquaculture Program</u>	Miller
B. <u>West Nile Virus (Appendix II)</u>	Downs
C. <u>Potential Abatements in East County; Pirelli Property & Leshar Ranch (Appendix III)</u>	Downs
D. <u>State Budget</u>	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:

Nancy Fontaine, 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