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**BOARD OF TRUSTEES**  
**\*\*MONDAY, SEPTEMBER 12, 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. PRESENTATIONS  
Ray Waletzko, Administrative & Finance Manager, for 20 years of service  
Carlos Sanabria, Operations Manager, 30 years of service  
Craig Downs, General Manager, for 30 years of service
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 - APPROVAL OF MINUTES 11-4, REGULAR BOARD MEETING HELD ON JULY 11, 2011
  - B. ☆ EXPENDITURES - APPROVAL OF EXPENDITURES OF JULY 1, 2011 THROUGH AUGUST 31, 2011, INCLUDING CHECKS NO. 19302 THROUGH NO. 19477, IN THE AMOUNT OF \$1,781,794.03

*Protecting Public Health Since 1927*

**BOARD OF TRUSTEES**

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C. PAYROLL - APPROVAL OF PAYROLL EXPENDITURES OF JULY 1, 2011 THROUGH AUGUST 31, 2011, INCLUDING CHECKS NO. 63177 THROUGH NO. 63328, IN THE AMOUNT OF \$313,473.60

D. ✨ INVESTMENT ACTIVITY REPORT FOR JUNE 2011 & JULY 2011

E. FINANCIAL REPORT

8. ACTION ITEMS

<u>Item</u>	<u>Comments</u>	<u>Action Required</u>
A. <u>Annual Report of 2010/2011 Investment Portfolio Performance (Appendix I)</u>	Staff	
<u>Recommendation - To Accept Annual Report of 2010/2011 Investment Portfolio Performance</u>		**

9. INFORMATION ITEMS

- A. Audit Committee Report Pinckney
- B. West Nile Virus Update Staff
- C. Legislative/Regulatory Report Staff
- D. SEIU Request 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:*

\_\_\_\_\_  
Allison Nelson, Administrative Secretary

\_\_\_\_\_  
Date