



155 Mason Circle
Concord, CA 94520
phone (925) 685-9301
fax (925) 685-0266
www.ccmvcd.dst.ca.us

BOARD OF TRUSTEES
****MONDAY, MARCH 11, 2013****
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 (Pages 6-9) - APPROVAL OF MINUTES 13-1, REGULAR BOARD MEETING HELD ON JANUARY 14, 2013

B. ☆ EXPENDITURES (Pages 10-15) - APPROVAL OF EXPENDITURES OF JANUARY 1, 2013 THROUGH FEBRUARY 28, 2013, INCLUDING CHECKS NO. 20812 THROUGH NO. 20972, IN THE AMOUNT OF \$540,357.98

Protecting Public Health Since 1927

BOARD OF TRUSTEES

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- C. PAYROLL - APPROVAL OF PAYROLL EXPENDITURES OF JANUARY 1, 2013 THROUGH FEBRUARY 28, 2013, INCLUDING CHECKS NO. 64507 THROUGH NO. 64642, IN THE AMOUNT OF \$279,114.68
- D. ✨ INVESTMENT ACTIVITY REPORT FOR DECEMBER 2012 & JANUARY 2013 (Pages 16-20)
- E. ✨ FINANCIAL REPORT (Pages 21-22)
- F. APPROVAL OF TRUSTEE TRAVEL

7. INFORMATIONAL REPORTS

- A. Presentation from Mt. Diablo Audubon - 15 minutes Brian Murphy
- B. Annual Environmental Audit/CEQA Compliance (Pages 23-38) Staff
- C. West Nile Virus Update Staff
- D. Reports on Conferences/Meetings Attended Board
Staff

CLOSED SESSION

8. CLOSED SESSION

- A. CONFERENCE WITH LEGAL COUNSEL–SIGNIFICANT THREAT OF LITIGATION
Initiation of litigation pursuant to subdivision (C) of California Government Code Section 54956.9: (One potential case)

RETURN TO OPEN SESSION

REPORT FROM CLOSED SESSION

9. BOARD AND STAFF ANNOUNCEMENTS

- A. Board
- B. Staff

10. ADJOURNMENT