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**AGENDA**  
**REGULAR MEETING**  
**Wednesday, February 15, 2012**  
**4:00 p.m.**

District Office, 11545 Brentwood Blvd., Brentwood, CA

**CALL TO ORDER**  
**PLEDGE OF ALLEGIANCE**  
**ROLL CALL**

**PUBLIC COMMENTS** – *Members of the Public may address the Board on any issue, including those not on the Agenda – Board Chair may place a time limit on speakers addressing the Board. Items not on Agenda cannot be acted on by Board.*

**ADOPTION OF AGENDA** – *A copy of this Agenda and support material are available to the public upon request. Request may be made in writing, by telephoning, faxing, or by emailing to the above addresses and numbers.*

**CORRESPONDENCE** – *Items not on Agenda (Information only until placed on a future agenda.)*

**CONSENT CALENDAR** – *Any item on Consent Calendar may be removed for separate action by a majority vote of the Board.*

**Minutes for Approval** – January 26, 2012 – Special Meeting

**Financial**

1. **Approval of Warrants** – Current warrants January 1, 2012 through February 1, 2012 and anticipated warrants for February 1, 2012 through March 1, 2012.

**Manager's Updates/Report**

**UNFINISHED BUSINESS – Discussion & Possible Action**

1. **LAFCO Municipal Service Review/City of Oakley** – Update.

**NEW BUSINESS – Discussion/Possible Action**

1. **CAPC** – Annual Conference in San Luis Obispo, March 22-24, 2012.
2. **PCA** – Northern CA Area Meeting, March 16, 2012.
3. **Fax Machine** – Declare old fax machine surplus.

**COMMENTS FROM TRUSTEES**  
**SETTING AGENDA OF NEXT REGULAR MEETING**  
**ADJOURN MEETING**