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AGENDA
REGULAR MEETING
Wednesday, February 19, 2014
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 – December 18, 2013 – Special Meeting

Financial

1. **Approval of Warrants** – Current warrants December 1, 2014 through February 1, 2014.

Manager's Updates/Report

Elections

1. **Board Chair**
2. **Board Secretary**

UNFINISHED BUSINESS – Discussion & Possible Action

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

NEW BUSINESS – Discussion/Possible Action

1. **New Trustee** – Patty Bristow
2. **CAPC Annual Conference** – March 20-22, 2014, Embassy Suites Hotel, Oxnard, CA

AGENDA
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CLOSED SESSION – (Pursuant to California Government Code § 54957)

1. **Foreman Injury**
2. **Employee Reviews**
 - a. District Manager
 - b. Assistant District Manager

OPEN SESSION (Pursuant to California Government Code § 54957.1)

1. **Return to Open Session** – Announce, Vote on and Record any decisions during Closed Sessions (If Applicable).

COMMENTS FROM TRUSTEES

SETTING AGENDA OF NEXT REGULAR MEETING – Wednesday, April 16, 2014 at 4:00 p.m.

ADJOURN MEETING