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AGENDA
REGULAR MEETING
Wednesday, June 20, 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 – April 19, 2012 – Regular Meeting

Financial

1. **Approval of Warrants** – Current warrants April 1, 2012 through June 1, 2012 and anticipated warrants for June 1, 2012 through August 1, 2012.
2. **Budget Review**

Manager's Updates/Report

UNFINISHED BUSINESS – Discussion & Possible Action

1. **LAFCO Municipal Service Review/City of Oakley** –
 - a. Oakley Resident Fee, "New Resident Fee" vs. Zones.
 - b. LAFCO Financial Disclosure Statement.
 - c. LAFCO Indemnification Agreement.

NEW BUSINESS – Discussion/Possible Action

1. **Ethics Training** – Guise and Fee have completed training. Marsh and Larez will need to arrange.
2. **Eagle Scout Project**

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CLOSED SESSION – (Pursuant to California Government Code 54957)

1. **Personnel** – Employee Evaluations

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, August 15, 2012

ADJOURN MEETING