

BOARD ITEMS CALENDAR

ITEM DESCRIPTION	ACTION REQUIRED	BD MTG/ COMM.	Draft to AITGM	Draft to Dist. Sec./GM	DEPT.
February 20, 2008 Board of Directors Regular Meeting 6:30 PM					
1) Authorization of Agreement to Design and Construct the District's Solar Power Project	Consent	2/20/2008	2/6/2008	2/8/2008	Engg
2) Property and Liability Insurance Placement Authorize annual renewal, effective March 1, 2008	Consent	2/20/2008	2/6/2008	2/8/2008	HR
3) Award of Contract - AIP-Victoria Canal Setback Levee & Site Work a) Authorize budget increase; b) Award of construction contract; c) Award of CM Support Services contract; and d) Authorize an amendment for DSDC	Action	2/20/2008	2/6/2008	2/8/2008	Constr
4) FY08 Mid-Year Budget Review/Adjustments	Action	2/20/2008	2/6/2008	2/8/2008	Finance
5) Legislative Report	Action	2/20/2008	2/6/2008	2/8/2008	PA
6) Adopt 2009-2018 Ten-Year Capital Improvement Program and Financial Plan	Action	2/20/2008	2/6/2008	2/8/2008	Plng.
7) Conference with Real Property Negotiat or as allowed under Gov. Code Section 54956.8 (BP)	Closed Session	2/20/2008	2/11/2008	2/13/2008	GM

February 21, 2008 Public Information & Conservation 2:00 PM					
8) Community Relations Plan for 2008	PIC Comm.	2/21/2008	2/6/2008	2/8/2008	PA
9) Regional Conservation Advertising Campaign	PIC Comm.	2/21/2008	2/6/2008	2/8/2008	PA
10) Untreated Water Irrigation Metering Program Update	PIC Comm.	2/21/2008	2/6/2008	2/8/2008	PA/Finance
11) Future Public Information and Conservation Committee Agenda Items	PIC Comm.	2/21/2008	2/6/2008	2/8/2008	PA

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ITEM DESCRIPTION	ACTION REQUIRED	BD MTG/COMM.	Draft to ATGGM	Draft to Dist. Sec./GM	DEPT.
February 22, 2008 Retirement Committee Meeting 8:15 AM					
12) Retirement Committee	Retire. Comm.	2/22/2008			GM
(a) Investment Consultant Performance Report - Buck Consultants					
(b) Large Cap Equities Manager Report - AXA Rosenberg					
March 5, 2008 Board of Directors Regular Meeting 6:30 PM					
13) Amendment to Agreement with Bold, Polisner, Maddow, Nelson & Judson for Legal Services	Consent	3/5/2008	2/20/2008	2/22/2008	Finance
14) Placeholder: Adopt Resolution Authorizing a Prop 50, Chapter 8 IR WM Implementation Agreement with BACWA and Accept Terms of the Grant Agreement between DWR and BACWA	Consent	3/5/2008	2/20/2008	2/22/2008	Plng.
15) Placeholder: Authorize renewal of two 25-year licenses to East Bay Regional Park District for the Contra Costa Canal Trail.	Consent	3/5/2008	2/20/2008	2/22/2008	WL
16) Resolution to Approve GASB 45 Trust Documents	Consent	3/5/2008	2/20/2008	2/22/2008	Finance
17) Award of Contract - Country Club Pump Station Expansion Project	Action	3/5/2008	2/20/2008	2/22/2008	Constr
18) Placeholder: Consideration of Initiating Litigation - Gov't Code 54956.9(c), one case, VR	Closed Session	3/5/2008	2/20/2008	2/22/2008	WL
March 19, 2008 Board of Directors Regular Meeting 6:30 PM					
19) Legislative Report	Action	3/19/2008	3/5/2008	3/7/2008	PA
20) Review of Board Procedures Manual	Discuss/Info	3/19/2008	3/5/2008	3/7/2008	GM
April 2, 2008 Board of Directors Regular Meeting 6:30 PM					
21) Award of Contract - Stormwater Remediation Project	Consent	4/2/2008	3/19/2008	3/21/2008	Constr
22) Authorize Increase in Authority Limit for District's Existing commercial Paper Line of Credit with State Street Bank/CALSTRS	Action	4/2/2008	3/19/2008	3/21/2008	Finance