



**BOARD OF TRUSTEES**  
**\*\*MONDAY, MARCH 13, 2017\*\***  
DISTRICT OFFICE  
155 Mason Circle  
Concord, CA 94520  
**7:00 PM**  
**\*\*AMENDED\*\***  
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. PRESENTATIONS

Richard Ainsley, Trustee, for 10 years of service  
Warren Clayton, Trustee, for 5 years of service

7. 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 8-10) - APPROVAL OF MINUTES 17-1, REGULAR BOARD MEETING HELD ON JANUARY 9, 2017

B. ✨ EXPENDITURES (Pages 11-20) - APPROVAL OF EXPENDITURES OF JANUARY 1, 2017 THROUGH FEBRUARY 28, 2017, INCLUDING CHECKS NO. 024993 THROUGH NO. 025128, IN THE AMOUNT OF \$589,911.79

*Protecting Public Health Since 1927*

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- C. PAYROLL - APPROVAL OF PAYROLL EXPENDITURES OF JANUARY 1, 2017 THROUGH FEBRUARY 28, 2017, INCLUDING CHECKS NO. 066976 THROUGH NO. 066982 AND DIRECT DEPOSIT NO. D01275 THROUGH NO. D01407 IN THE AMOUNT OF \$296,718.53
- D. ✨ INVESTMENT ACTIVITY REPORT FOR DECEMBER 2016 & JANUARY 2017 (Pages 21-25)

8. ACTION ITEMS

<u>Item</u>	<u>Comments</u>	<u>Action Required</u>
A. <u>Report on District FY 15/16 Financial Audit (Enclosed)</u>	Rodriguez Fitzsimmons	
<u>Recommendation</u> - To accept the District FY 15/16 Financial Audit and Memorandum on Internal Control		**
<u>Recommendation</u> - To approve expenditures, up to \$20,000 to ensure new software programs are configured and operating properly		**
B. <u>Approval of District Trustee Committee Members for 2017</u>	Waletzko	
<u>Recommendation</u> - To approve the current roster of trustee committee members for 2017 (Page 26)		**
C. <u>Executive Committee Report</u>	Howell	
<u>Recommendation</u> - To authorize the Executive Search Committee to evaluate, select and approve a contract for an executive search firm, not to exceed \$25,000.		**

9. INFORMATION ITEMS

- A. Financial Report (Pages 27-28) Waletzko
- B. Annual Environmental Audit/CEQA Compliance (Pages 29-46) Schutz
- C. Reports on Conferences/Meetings Attended Board Staff

10. BOARD AND STAFF ANNOUNCEMENTS

- A. Board

B. Staff

11. ADJOURNMENT

*I hereby certify that the District Board of Trustee Agenda was posted 72 hours, \_\_\_\_\_ days, or \_\_\_\_\_ hours before the noted meeting:*

\_\_\_\_\_  
Natalie Jones, Administrative Assistant

\_\_\_\_\_  
Date

✿ Supporting documents are enclosed

*The Contra Costa Mosquito & Vector Control District will provide reasonable accommodations for persons with disabilities planning to attend CCMVCD meetings who contact Natalie Jones at least 24 hours before the meeting, at (925) 771-6100*

*Documents that are disclosable public records required to be made available under California Government Code Section 54957.5 (b) (1) and (2) are available to the public for inspection at no charge during business hours at our administrative office located at 155 Mason Circle, Concord, California*