



155 Mason Circle  
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## **BOARD OF TRUSTEES**

**\*\*MONDAY, SEPTEMBER 9, 2013\*\***

**DISTRICT OFFICE**

**155 Mason Circle**

**Concord, CA 94520**

**7:00 PM**

### **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

Diane Wolcott, Trustee, for 10 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 5-10) - APPROVAL OF MINUTES 13-4, REGULAR BOARD MEETING HELD ON JULY 8, 2013

B. ✨ EXPENDITURES (Pages 11-16) - APPROVAL OF EXPENDITURES OF JULY 1, 2013 THROUGH AUGUST 31, 2013, INCLUDING CHECKS NO. 21302 THROUGH NO. 21468, IN THE AMOUNT OF \$2,085,451.13

*Protecting Public Health Since 1927*

#### **BOARD OF TRUSTEES**

**President** JEFF BENNETT Hercules • **Vice President** JIM PINCKNEY Contra Costa County • **Secretary** H. RICHARD MANK El Cerrito

Antioch JOSE SAAVEDRA • Brentwood ROLANDO VILLAREAL • Clayton PEGGIE HOWELL • Concord PERRY CARLSTON • Contra Costa County DARRYL YOUNG • Contra Costa County CHRIS COWEN  
Danville RANDALL DIAMOND • Lafayette JAMES FITZSIMMONS • Martinez DANIEL PELLEGRINI • Moraga MYRTO PETREAS, PhD • Oakley MICHAEL KRIEG • Orinda DIANE WOLCOTT

Pinole WARREN CLAYTON • Pittsburg RICHARD AINSLEY, PhD • Pleasant Hill RICHARD MEANS • Richmond SOHEILA BANA, PhD • San Pablo VACANT • San Ramon SHARYN ROSSI • Walnut Creek MORRIS JONES, PhD

C. PAYROLL - APPROVAL OF PAYROLL EXPENDITURES OF JULY 1, 2013 THROUGH AUGUST 31, 2013, INCLUDING CHECKS NO. 64935 THROUGH NO.65047, IN THE AMOUNT OF \$298,281.32

D. ✨ INVESTMENT ACTIVITY REPORT FOR JUNE 2013 & JULY 2013 (Pages 17-21 )

E. ✨ FINANCIAL REPORT (Pages 22-23)

F. EXCESS VEHICLES

8. ACTION ITEMS

<u>Item</u>	<u>Comments</u>	<u>Action Required</u>
A. <u>Annual Report of 2012/2013 Investment Portfolio Performance (Pages 24-26)</u>	Staff	
<u>Recommendation - To Accept Annual Report of 2012/2013 Investment Portfolio Performance</u>		**
B. <u>Personnel Committee Report</u>	Cowen	

9. INFORMATION ITEMS

A. <u>Audit Committee Report</u>	Pinckney
B. <u>West Nile Virus Update</u>	Staff
C. <u>CEQA PEIR Update</u>	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:*

\_\_\_\_\_  
Allison Nelson, Administrative Secretary

\_\_\_\_\_  
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 Allison Nelson at least 24 hours before the meeting, at 925-771-6109*

*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*