

CONTRA COSTA MOSQUITO AND VECTOR CONTROL DISTRICT
BOARD MEETING
MINUTES NO. 18-6

A special meeting of the Board of Trustees of the Contra Costa Mosquito and Vector Control District was held on Wednesday, July 11, 2018, in the District Office at 155 Mason Circle, Concord, California.

TRUSTEES PRESENT Warren Clayton, President
 Richard Ainsley
 Perry Carlston
 Jim Fitzsimmons
 Peggie Howell
 Michael Krieg
 Robert Lucacher
 Richard Mank
 Richard Means
 James Murray
 Peter Pay
 Daniel Pellegrini
 Jim Pinckney
 Darryl Young

TRUSTEES ABSENT Soheila Bana
 Chris Cowen
 Randall Diamond
 Mark Lewis
 Lola Odunlami

OTHERS PRESENT Paula Macedo, General Manager
 Connie Mank

1. President Clayton called the meeting to order at 7:00 p.m.
2. A roll call indicated that 14 Trustees were present, five were absent, and there are three vacancies.
3. The meeting opened with the Pledge of Allegiance.
4. APPROVAL OF THE AGENDA AS POSTED
- ** Motion was made by Trustee Pellegrini and seconded by Trustee Murray to approve the agenda as posted. *Motion passed unanimously.*
5. PUBLIC INPUT ON NON AGENDA ITEMS – None

6. ACTION ITEMS

A. Memorandum of Understanding between CCMVCD and Local 1021, SEIU

** Motion was made by Trustee Fitzsimmons and seconded by Trustee Carlston to approve the Memorandum of Understanding between Contra Costa Mosquito & Vector Control District and Local 1021, SEIU. *Motion passed unanimously.*


7. ADJOURNMENT

There being no further business the meeting was adjourned at 7:04 p.m.

** Motion was made by Trustee Pellegrini and seconded by Trustee Murray to adjourn the meeting. *Motion passed unanimously.*

I certify the above minutes were approved as read or corrected at a meeting of the Board held on September 10, 2018.

Ayes: 17
Noes: _____
Abstain: _____
Absent: 2


H. Richard Mank
Secretary, Board of Trustees