



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

**\*\*MONDAY, JANUARY 12, 2015\*\***  
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. 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 7-10) - APPROVAL OF MINUTES 14-6, REGULAR BOARD MEETING HELD ON NOVEMBER 10, 2014
- B. ☆ EXPENDITURES (Pages 11-14) - APPROVAL OF EXPENDITURES OF NOVEMBER 1, 2014 THROUGH DECEMBER 15, 2014, INCLUDING CHECKS NO. 22736 THROUGH NO. 22856, IN THE AMOUNT OF \$422,635.45

*Protecting Public Health Since 1927*

#### BOARD OF TRUSTEES

President **JIM PINCKNEY** Contra Costa County • Vice President **CHRIS COWEN** Contra Costa County • Secretary **H. RICHARD MANK** El Cerrito  
Antioch **LOLA ODUNLAMI** • Brentwood **ROLANDO VILLAREAL** • Clayton **PEGGIE HOWELL** • Concord **PERRY CARLSTON** • Contra Costa County **DARRYL YOUNG** • Danville **RANDALL DIAMOND**  
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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 NOVEMBER 1, 2014 THROUGH DECEMBER 15, 2014, INCLUDING CHECKS NO. 66099 THROUGH NO. 66195, IN THE AMOUNT OF \$200,862.32
- D. ✨ INVESTMENT ACTIVITY REPORT FOR OCTOBER 2014 & NOVEMBER 2014 (Pages 15-19)
- E. ✨ FINANCIAL REPORT (Pages 20-21)
- F. APPROVAL OF TRUSTEE TRAVEL

<u>Item</u>	<u>Comments</u>	<u>Action Required</u>
7. <u>INFORMATIONAL REPORTS</u>		
A. <u>Public Affairs</u>	Bass	
B. <u>CEQA PEIR Update</u>	Downs	

CLOSED SESSION

- 8. PUBLIC EMPLOYEE PERFORMANCE EVALUATION PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 54957

Title: General Manager

RETURN TO OPEN SESSION

REPORT FROM CLOSED SESSION

- 9. 2015 CALENDAR
  - A. Election of Officers (Pages 22-23)

President :	Chris Cowen		
Vice President :	Randall Diamond		
Secretary :	Dick Mank		

Recommendation - To Elect the Slate of Officers

		Pinckney	**
  - B. 2015 Meeting Schedule (Page 24)

		Cowen	

Recommendation - To Approve the Meeting Schedule

			**
- 10. COMMITTEE ASSIGNMENTS
  - A. Committee Charges (Page 25)

		Cowen	

Recommendation - To approve the committee charges

			**

B. Committee sign-up

11. BOARD AND STAFF ANNOUNCEMENTS

A. Board

B. Staff

12. ADJOURNMENT

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

\_\_\_\_\_  
Ray Waletzko, Assistant Manager

\_\_\_\_\_  
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 Ray Waletzko at least 24 hours before the meeting, at 685-9301*

*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*