

CONTRA COSTA MOSQUITO AND VECTOR CONTROL DISTRICT  
BOARD MEETING  
MINUTES NO. 15-1

A regular meeting of the Board of Trustees of the Contra Costa Mosquito and Vector Control District was held on January 12, 2015, in the District Office at 155 Mason Circle, Concord, California.

TRUSTEES PRESENT	Richard Ainsley Soheila Bana Jeff Bennett Perry Carlston Warren Clayton Chris Cowen Randall Diamond Jim Fitzsimmons Peggie Howell Morris Jones Michael Krieg Richard Mank Richard Means Lola Odunlami Daniel Pellegrini Jim Pinckney Rolando Villareal Diane Wolcott Darryl Young
TRUSTEES ABSENT	Myrto Petreas Sharyn Rossi
OTHERS PRESENT	Craig Downs, General Manager Ray Waletzko, Assistant Manager Douglas Coty, Legal Counsel Deborah Bass, Public Affairs Manager

1. President Pinckney called the meeting to order at 7:00 p.m.
2. A roll call indicated that 19 Trustees were present, two were absent, and there is one vacancy.

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 Mank to approve the agenda as posted. *Motion passed unanimously.*

5. PUBLIC INPUT ON NON AGENDA ITEMS - None

6. CONSENT CALENDAR

- A. MINUTES - APPROVAL OF MINUTES 14-6, REGULAR BOARD MEETING HELD ON NOVEMBER 10, 2014.
- B. EXPENDITURES - 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
- 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
- E. FINANCIAL REPORT
- F. APPROVAL OF TRUSTEE TRAVEL

\*\* Motion was made by Trustee Pellegrini and seconded by Trustee Diamond to approve the consent calendar. *Motion passed unanimously.*

7. INFORMATIONAL REPORTS

- A. Public Affairs - Public Affairs Manager Deborah Bass presented highlights of the public affairs department's efforts in 2014. Bass' report included key messages communicated, outreach statistics in the areas of social media, paid advertising, surveys for public service requests and website opinion, social media outreach, electronic communication, videos and professional photos.
- B. CEQA Project Update - General Manager Craig Downs reported on the progress of the Programmatic Environmental Impact Report (PIER). He noted that Napa County Mosquito Abatement District has recently released their draft report for the 45 day review period. We will attempt to put our draft PIER out for 45 day review in time to hold a public hearing at the March 9, 2015, board of trustee meeting. If the deadlines can not be met the public hearing will be at a special meeting or at the May 11, 2015, board meeting.

CLOSED SESSIONS - 7:31 pm

8. A. CONFERENCE WITH LABOR NEGOTIATORS

CONFERENCE WITH CHRIS COWEN, CHAIR OF PERSONNEL COMMITTEE, FRAN BUCHANAN, IEDA, CRAIG DOWNS, GENERAL MANAGER, AND RAY WALETZKO, ASSISTANT MANAGER, AS DISTRICT NEGOTIATORS, TO REVIEW THE DISTRICT'S POSITION ON SALARY AND BENEFITS FOR REPRESENTED EMPLOYEES, PURSUANT TO CALIFORNIA GOVERNMENT CODE 54957.6(a).

Titles: All represented employees (SEIU Local 1021)

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

Title: General Manager

RETURN TO OPEN SESSION - 8:22 pm

REPORT FROM CLOSED SESSIONS - No reportable action to report from either session

9. 2015 CALENDAR

- A. Election of Officers - The following trustees are slated for election as officers of the Board for 2015:

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

\*\* Motion was made by Trustee Pellegrini and seconded by Trustee Jones to approve the election of the officers. *Motion passed unanimously.*

- B. 2015 Meeting Schedule - The board and committee schedule was reviewed.

\*\* Motion was made by Trustee Pellegrini and seconded by Trustee Diamond to approve the committee schedule. *Motion passed unanimously.*

10. COMMITTEE ASSIGNMENTS

- A. Committee Charges - The committee charges were reviewed.

\*\* Motion was made by Trustee Pellegrini and seconded by Trustee Jones to approve the committee charges. *Motion passed unanimously.*

- B. Committee sign-up - A sign-up sheet was circulated to all trustees present and they were asked to make their committee choices.

11. BOARD AND STAFF ANNOUNCEMENTS

- A. Board - 2014 Board President Pinckney thanked everyone for all their work and support over the past year

Staff - None

12. ADJOURNMENT

There being no further business the meeting was adjourned at 8:25 p.m.

\*\* Motion was made by Trustee Howell and seconded by Trustee Pellegrini 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 March 9, 2015.

Ayes: \_\_\_\_\_  
Noes: \_\_\_\_\_  
Abstain: \_\_\_\_\_  
Absent: \_\_\_\_\_

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H. Richard Mank  
Secretary, Board of Trustees