



BOARD OF TRUSTEES
****MONDAY, MARCH 10, 2014****
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

Jim Fitzsimmons, 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 6-9) - APPROVAL OF MINUTES 14-1, REGULAR BOARD MEETING HELD ON JANUARY 13, 2014

B.☼ EXPENDITURES (Pages 10-16) - APPROVAL OF EXPENDITURES OF JANUARY

Protecting Public Health Since 1927

BOARD OF TRUSTEES

1, 2014 THROUGH FEBRUARY 28, 2014, INCLUDING CHECKS NO. 21793 THROUGH NO. 21987, IN THE AMOUNT OF \$604,877.30

C. PAYROLL - APPROVAL OF EXPENDITURES OF JANUARY 1, 2014 THROUGH FEBRUARY 28, 2014, INCLUDING CHECKS NO. 65369 THROUGH NO. 65504, IN THE AMOUNT OF \$286,866.62

D. ✪ INVESTMENT ACTIVITY REPORT FOR DECEMBER 2013 & JANUARY 2014 (Pages 17-21)

E. APPROVAL OF TRUSTEE TRAVEL

8. ACTION ITEMS

<u>Item</u>	<u>Comments</u>	<u>Action Required</u>
A. <u>Audit Committee Report</u>	Saavedra	
<u>Recommendation - To Approve a Three Year Extension for Audit Services with Maze & Associates (Page 22)</u>		**

9. INFORMATIONAL REPORTS

A. <u>Financial Report (Pages 23-24)</u>	Waletzko
B. <u>Annual Environmental Audit/CEQA Compliance (Pages 25-40)</u>	Schutz
C. <u>Dengue and Invasive Species (Enclosed)</u>	Schutz
D. <u>Mosquitofish Production at Contra Costa Mosquito & Vector Control District</u>	Miller
E. <u>Reports on Conferences/Meetings Attended AMCA & MVCAC (Pages 41-46)</u>	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:

Allison Nelson, Administrative Secretary

Date

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 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