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***BOARD OF TRUSTEES  
MEETING***  
**\*\*SATURDAY, FEBRUARY 3, 2024\*\***

**TIME: 9:00 AM**

**LOCATION: Sonesta Select Hotel**

2250 Contra Costa Blvd., Pleasant Hill, CA 94523

Members of the public may participate in the meeting in-person.

Public comments may be submitted in advance of the meeting by emailing Paula Macedo at [pmacedo@contracostamosquito.com](mailto:pmacedo@contracostamosquito.com). Alternatively, members of the public may offer spoken comments when public comment is requested, either at the beginning of the meeting as to non-agenda items, or regarding an agenda item at the time the item is considered. Comments shall be limited to three minutes per person, unless different time limits are set by the Chairperson.

In compliance with the Americans with Disabilities Act, if you need a disability-related modification or accommodation to participate in this meeting, please contact Paula Macedo, General Manager, as early as possible, and at least 48 hours before the meeting at (925) 457-8464 or [pmacedo@contracostamosquito.com](mailto:pmacedo@contracostamosquito.com).

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*Protecting Public Health Since 1927*

**BOARD OF TRUSTEES**

President **DARRYL YOUNG** Contra Costa County · Vice President **PETER PAY** San Ramon · Secretary **DANIEL PELLEGRINI** Martinez  
Antioch **WADE FINLINSON** · Brentwood **VINOY MEREDDY** · Clayton **ERIC HINZEL** · Concord **PERRY CARLSTON** · Contra Costa County **JIM PINCKNEY & CHRIS COWEN**  
Danville **RANDALL DIAMOND** · El Cerrito **JIM DOLGONAS** · Hercules **DAMIAN WONG** · Lafayette **Vacant** · Moraga **JAMES FRANKENFIELD** · Oakley **MICHAEL KRIEG**  
Orinda **KEVIN MARKER** · Pinole **WARREN CLAYTON** · Pittsburg **RICHARD AINSLEY, PhD** · Pleasant Hill **JENNIFER HOGAN** · Richmond **CHRIS DUPIN** · San Pablo **Vacant** · Walnut Creek **Vacant**

## AGENDA

**1. CALL TO ORDER**

Roll Call  
Pledge of Allegiance

**2. PUBLIC INPUT ON NON-AGENDA ITEMS**

This time is reserved for members of the public to address the Board relative to matters of the District NOT on the agenda. No action may be taken on non-agenda items unless authorized by law. Public comments may be submitted as specified above and will be limited to three minutes per person.

**3. 2024 TRUSTEE WORKSHOP** – Chris Sliz and MJ Brown, from Regional Government Services will facilitate this session. A tentative agenda is provided (*Pages 3-4*).

**4. ADJOURNMENT**

I hereby certify that the District Board of Trustee Agenda was posted 5 days before the noted meeting.

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Christine Widger, Customer Service Specialist

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Date

# Contra Costa Mosquito and Vector Control District

## 2024 Trustee Workshop

February 3, 2024, 9:00 a.m. – 3:00 p.m.

Time	Topic/Purpose
15 minutes	<b>Welcome</b> <ul style="list-style-type: none"><li>• Purpose of the Day/Call to Order (Board President and General Manager)</li></ul>
30 minutes	<b>Overview</b> <ul style="list-style-type: none"><li>• Agenda</li><li>• Ground Rules</li><li>• Introductions</li><li>• Warm-up Activity</li></ul>
15 minutes	<b>Interview Themes</b> What additional observations do you have about the group?
45 minutes	<b>Role of the Board</b> <ul style="list-style-type: none"><li>• The Brown Act</li><li>• Overview</li><li>• Small group activity</li></ul>
15 minutes	Break
45 minutes	<b>Role of the Board</b> <ul style="list-style-type: none"><li>• Decisions and Risk</li><li>• Who Makes the Decision</li><li>• Small group activity</li></ul>
45 minutes	Lunch
30 minutes	<b>Role of the Board</b> <ul style="list-style-type: none"><li>• Union/Labor Issues and Interactions with Staff</li></ul>
45 minutes	<b>Board Norms</b> <ul style="list-style-type: none"><li>• Team building Activity</li><li>• Discuss observations of norms during group meetings</li><li>• Best way to handle it when we go off track</li><li>• Generate agreements on what we want our norms to be</li></ul>

Time	Topic/Purpose
15 mins	Break
30 minutes	<b>Board Succession Planning</b> <ul style="list-style-type: none"> <li>• Create plan for maintaining engagement and developing newer Board Members – How do we build our bench strength?</li> </ul>
30 minutes	<b>Summary/Close</b> <ul style="list-style-type: none"> <li>• Next Steps (Board President and General Manager)</li> </ul>