

CONTRA COSTA MOSQUITO AND VECTOR CONTROL DISTRICT
SPECIAL BOARD MEETING
MINUTES NO. 18-8

A special meeting of the Board of Trustees of the Contra Costa Mosquito and Vector Control District was held on Monday, November 5, 2018, in the District Office at 155 Mason Circle, Concord, California.

TRUSTEES PRESENT Warren Clayton, President
Richard Ainsley
Soheila Bana
Chris Cowen
Jim Fitzsimmons
Robert Lucacher
Richard Means
James Murray
Daniel Pellegrini
Jim Pinckney

TRUSTEES ABSENT Perry Carlston
Randall Diamond
Peggie Howell
Michael Krieg
Richard Mank
Lola Odunlami
Peter Pay
Darryl Young

OTHERS PRESENT Paula Macedo, General Manager
Natalie Martini, Administrative Assistant
Douglas Coty, Legal Counsel
Kim Moore, Legal Counsel

There being no quorum present at 5:10 p.m., the AB 1234 Ethics Training proceeded as scheduled for the Trustees in attendance.

The training session adjourned at 7:21 p.m.

I certify the above minutes were approved as read or corrected at a meeting of the Board held on January 14, 2019.

Ayes: 14
Noes: 0
Abstain: 0
Absent: 3


Warren Clayton
President, Board of Trustees