



BOARD OF TRUSTEES

****MONDAY, NOVEMBER 5, 2018****

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. PRESENTATION
H. Richard Mank, for 25 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 6-11) - APPROVAL OF MINUTES 18-6, REGULAR BOARD MEETING HELD ON SEPTEMBER 10, 2018.

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- B. ☼ EXPENDITURES (Pages 12-23) - APPROVAL OF EXPENDITURES OF SEPTEMBER 1, 2018 THROUGH OCTOBER 15, 2018, INCLUDING CHECKS NO. 27260 THROUGH NO. 27374, IN THE AMOUNT OF \$340,434.32.
- C. PAYROLL - APPROVAL OF PAYROLL EXPENDITURES OF SEPTEMBER 1, 2018 THROUGH OCTOBER 15, 2018, INCLUDING CHECKS NO. 16094 THROUGH NO. 16102 AND DIRECT DEPOSIT NO. D02834 THROUGH NO. D02957 IN THE AMOUNT OF \$267,979.90.
- D. ☼ INVESTMENT ACTIVITY REPORT FOR AUGUST 2018 & SEPTEMBER 2018 (Pages 24-27)
- E. ☼ FINANCIAL REPORT (Pages 28-29)

8. BOARD AND STAFF ANNOUNCEMENTS

- A. Board
- B. General Manager
- C. Staff Report
- D. Legal

9. ACTION ITEMS

<u>Item</u>	<u>Comments</u>	<u>Action Required</u>
A. ☼ <u>Report on District FY 17/18 Financial Audit (Enclosed)</u>	Rodriguez Fitzsimmons	
<u>Recommendation</u> - To accept the District FY 17/18 Financial Audit and Memorandum on Internal Control		**
B. <u>Approval of Trustee Travel</u>	Macedo	**
C. <u>Approval of Boat Purchase for Operations</u>	Macedo	**
<u>Recommendation</u> – To approve purchase of a new boat for operational use, not to exceed \$31,000.		

10. ADJOURNMENT

I hereby certify that the District Board of Trustee Agenda was posted 10 days, before the noted meeting.

Natalie Martini

10/26/2018

Natalie Martini, Administrative Assistant

Date

The Contra Costa Mosquito & Vector Control District will provide reasonable accommodations for persons with disabilities planning to attend CCMVCD meetings who contact Natalie Martini at least 24 hours before the meeting, at (925) 771-6100.

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.