

CONTRA COSTA MOSQUITO AND VECTOR CONTROL DISTRICT  
SPECIAL BOARD MEETING  
MINUTES NO. 19-5

A special meeting of the Board of Trustees of the Contra Costa Mosquito and Vector Control District was held on Monday, September 9, 2019, in the District Office at 155 Mason Circle, Concord, California.

TRUSTEES PRESENT      Richard Ainsley  
                                 Soheila Bana  
                                 Warren Clayton  
                                 Peggie Howell  
                                 Robert Lucacher  
                                 James Murray  
                                 Daniel Pellegrini  
                                 Jim Pinckney

TRUSTEES ABSENT      Perry Carlston  
                                 Chris Cowen  
                                 Randall Diamond  
                                 Jim Fitzsimmons  
                                 Michael Krieg, President  
                                 Kevin Marker  
                                 Richard Means  
                                 Lola Odunlami  
                                 Peter Pay  
                                 Marshon Thomas  
                                 Darryl Young

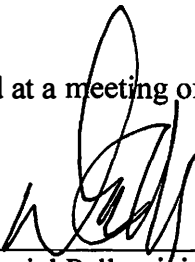
OTHERS PRESENT      Natalie Martini, Administrative Analyst II  
                                 Jenine Smith, CPS HR Consulting

There being no quorum present at 4:33 p.m., the AB1825, AB2053 & AB1343 Harassment, Retaliation & Discrimination Prevention training proceeded as scheduled for the Trustees in attendance.

The training session adjourned at 6:35 p.m.

I certify the above minutes were approved as read or corrected at a meeting of the Board held on November 4, 2019.

Ayes:            14  
Noes:            0  
Abstain:        0  
Absent:         5

  
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Daniel Pellegrini  
2019 Secretary, Board of Trustees