



BOARD OF TRUSTEES
****MONDAY, MAY 13, 2019****
DISTRICT OFFICE
155 Mason Circle
Concord, CA 94520
7:00 PM

AGENDA

CALL TO ORDER:

Roll Call
Pledge of Allegiance

1. APPROVAL OF THE AGENDA AS POSTED (OR AMENDED)
2. 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.

CLOSED SESSION

3. CONFERENCE WITH LABOR NEGOTIATORS PURSUANT TO CALIFORNIA GOVERNMENT CODE 54957.6

Agency Negotiator: Paula Macedo, General Manager and Randall Diamond, Chair of the Personnel Committee

Employee Group: Represented employees, SEIU 1021
4. CONFERENCE WITH LEGAL COUNSEL – SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO PARAGRAPH (2) OF SUBDIVISION D OF SECTION 54956.9 (ONE CASE)

Protecting Public Health Since 1927

BOARD OF TRUSTEES

5. PUBLIC EMPLOYEE PERFORMANCE EVALUATION PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 54957

Title: General Manager

RETURN TO OPEN SESSION

REPORT FROM CLOSED SESSION

6. PRESENTATION

Lola Odunlami, for 5 years of service

7. CONSENT CALENDAR

Any item may be pulled from the Consent Calendar and separately considered at the request of any Trustee.

- A. Minutes of the March 11, 2019 Board of Trustees Meetings
- B. Expenditures for February 2019 and March 2019
- C. Payroll Expenditures
- D. Investment Activity Report for February 2019 and March 2019
- E. Financial Report

8. REPORTS

- A. Board Members
- B. General Manager
- C. Staff
- D. Legal Counsel

9. ACTION ITEMS

- A. Personnel Committee Report
 - i. Approval of new position and job description for Administrative Analyst I and new title of Administrative Analyst II and updated job description for Administrative Assistant **
 - ii. Approval of new position and job description for Laboratory Technician **
 - iii. Approval of Strategic Alignment of Steps **
- B. Board Review and Consideration for Purchase of Larvicides from Adapco and Clarke **

10. INFORMATION ITEMS

A. Advance Planning Committee Report

B. Budget Committee Report

11. ADJOURNMENT

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

Natalie Martini, Administrative Assistant

5/03/2019
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.

Agenda materials are available to the public for inspection at no charge during business hours at our administrative office located at 155 Mason Circle, Concord, California.