



BOARD OF TRUSTEES

****MONDAY, SEPTEMBER 9, 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.

3. CONSENT CALENDAR

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

- A. Minutes of the July 8, 2019 Board of Trustees Meeting
- B. Expenditures for June 2019 and July 2019
- C. Payroll Expenditures
- D. Transaction Activity Report for June 2019 and July 2019
- E. Financial Report

4. ACTION ITEMS

- A. Annual Report of 2018/2019 Investment Portfolio Performance

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BOARD OF TRUSTEES

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- B. Approval for additional budget for new vehicle purchase **
- C. Amendment to the General Manager's Procurement Authority **

5. INFORMATION ITEMS

- A. Advance Planning Committee Report
- B. Board first review of Coastal Region Mutual Aid Agreement

6. REPORTS

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

7. ADJOURNMENT

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

Natalie Martini

Natalie Martini, Administrative Analyst II

8/30/2019

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.