



155 Mason Circle
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BOARD OF TRUSTEES
****MONDAY, JANUARY 9, 2017**
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. 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 - 9) - APPROVAL OF MINUTES 16-6, REGULAR BOARD MEETING HELD ON NOVEMBER 14, 2016
- B. ✪ EXPENDITURES (Pages 10 - 19) - APPROVAL OF EXPENDITURES OF NOVEMBER 1, 2016 THROUGH DECEMBER 31, 2016, INCLUDING CHECKS NO. 24833 THROUGH NO. 24991, IN THE AMOUNT OF \$646,615.64
- C. PAYROLL - APPROVAL OF PAYROLL EXPENDITURES OF NOVEMBER 1, 2016 THROUGH DECEMBER 31, 2016, INCLUDING CHECKS NO. 66970 THROUGH NO. 66971 AND DIRECT DEPOSIT NO. D 01142 THROUGH NO. D 01274 IN THE

Protecting Public Health Since 1927

BOARD OF TRUSTEES

President **RANDALL DIAMOND** Danville • Vice President **PEGGIE HOWELL** Clayton • Secretary **H. RICHARD MANK** El Cerrito • Antioch **LOLA ODUNLAMI**
Brentwood **ROLANDO VILLAREAL** • Concord **PERRY CARLSTON** • Contra Costa County **JIM PINCKNEY, CHRIS COWEN & DARRYL YOUNG** • Hercules Vacant
Lafayette **JAMES FITSIMMONS** • Martinez **DANIEL PELLEGRINI** • Moraga **ROBERT LUCACHER** • Oakley **MICHAEL KRIEG** • Orinda **DIANE WOLCOTT** • Pinole **WARREN CLAYTON**
Pittsburg **RICHARD AINSLEY, PhD** • Pleasant Hill **RICHARD MEANS** • Richmond **SOHEILA BANA, PhD** • San Pablo Vacant • San Ramon Vacant • Walnut Creek **JAMES MURRAY**

AMOUNT OF \$302,343.11

D. ✪ INVESTMENT ACTIVITY REPORT FOR OCTOBER 2016 & NOVEMBER 2016
(Pages 20 - 24)

E. ✪ FINANCIAL REPORT (Pages 25 - 26)

7. INFORMATION ITEMS

<u>Item</u>	<u>Comments</u>	<u>Action Required</u>
A. <u>Report on District FY 15/16 Financial Audit</u>	Fitzsimmons Waletzko	
B. <u>Reports on Conferences/Meetings Attended</u>	Board Staff	

8. 2017 CALENDAR

A. Election of Officers (Pages 27 - 28) Diamond **

President : Peggie Howell
Vice President : Warren Clayton
Secretary : Dick Mank

B. 2017 Meeting Schedule (Page 29)

Recommendation - To Approve the Meeting Schedule Howell **

9. COMMITTEE ASSIGNMENTS

A. Committee Charges (Page 30) Howell

Recommendation - To approve the committee charges **

B. Committee sign-up

10. BOARD AND STAFF ANNOUNCEMENTS

A. Board

B. Staff

11. ADJOURNMENT

I hereby certify that the District Board of Trustee Agenda was posted 72 hours, 10 days, or _____ hours before the noted meeting:



Natalie Jones, Administrative Assistant

12/30/16

Date

☆ Supporting documents are enclosed

The Contra Costa Mosquito & Vector Control District will provide reasonable accommodations for persons with disabilities planning to attend CCMVCD meetings who contact Natalie Jones at least 24 hours before the meeting, at 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



CCMAD FINANCING CORPORATION MEETING
MONDAY, JANUARY 9, 2017
(Following the Regular 7:00 P.M. Meeting
of the Contra Costa Mosquito & Vector Control District)

AGENDA

1. CALL TO ORDER
2. ROLL CALL
- 3.* PUBLIC INPUT AND NON AGENDA ITEMS
- 4.** CONSENT CALENDAR

MINUTES - APPROVAL OF MINUTES 16-1, REGULAR CCMAD FINANCING CORPORATION MEETING HELD ON JANUARY 11, 2016

- | | | | |
|----|--|-----------------|------------------------|
| 5. | <u>INFORMATIONAL REPORT</u> | <u>Comments</u> | <u>Action Required</u> |
| | <u>Report on Financing Corporation</u> | Staff | |
| 6. | <u>ACTION ITEMS</u> | | |
| | <u>Election of Officers</u> | Staff | ** |

President: Peggie Howell
Vice President: Warren Clayton
Executive Director, Treasurer, and
Secretary: General Manager Craig Downs

Recommendation - To Approve the Election of Officers

7. NEW BUSINESS

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Pittsburg RICHARD AINSLEY, PhD • Pleasant Hill RICHARD MEANS • Richmond SHEILA BANA, PhD • San Pablo Vacant • San Ramon SHARYN ROSSI • Walnut Creek JAMES MURRAY

8. OLD BUSINESS

9. ADJOURNMENT

*I hereby certify that the District Board of Trustee Agenda was posted 72 hours, 10 days,
or _____ hours before the noted meeting:*



Natalie Jones, Administrative Assistant

12/30/16

Date

* Public comments for non agenda items will be limited to five minutes per person and can be brought up at this time.
** Supporting documents are enclosed