BOARD OF TRUSTEES
**MONDAY, JANUARY 8, 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. 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 7-11) - APPROVAL OF MINUTES 17-6, REGULAR BOARD MEETING HELD ON NOVEMBER 13, 2017

   b. EXPENDITURES (Pages 12-21) - APPROVAL OF EXPENDITURES OF NOVEMBER 1, 2017 THROUGH DECEMBER 31, 2017, INCLUDING CHECKS NO. 26478 THROUGH NO. 26635, IN THE AMOUNT OF $465,302.99

   c. PAYROLL - APPROVAL OF PAYROLL EXPENDITURES OF NOVEMBER 1, 2017 THROUGH DECEMBER 31, 2017, INCLUDING CHECKS NO. 016028 THROUGH NO. 016037 AND DIRECT DEPOSIT NO. D02075 THROUGH NO.
D02222 IN THE AMOUNT OF $307,242.66

D. INVESTMENT ACTIVITY REPORT FOR OCTOBER 2017 & NOVEMBER 2017 (Pages 22-26)

E. FINANCIAL REPORT (Pages 27-28)

F. EXCESS OF EQUIPMENT

G. APPROVAL OF TRUSTEE TRAINING

7. BOARD AND STAFF REPORTS
   A. Board
   B. General Manager
   C. Staff Report
   D. Legal

8. INFORMATIONAL ITEMS
   A. Personnel Committee

9. ACTION ITEMS
   Item
   A. Administrative Services Manager Position

   I. Recommendation - To approve the new position, job description and salary range for the position Administrative Services Manager (Pages 29-31)

CLOSED SESSION

10. A. CONFERENCE WITH LEGAL COUNSEL - SIGNIFICANT EXPOSURE TO LITIGATION - AS AUTHORIZED PURSUANT TO PARAGRAPH 2 OF SUBDIVISION (d) OF GOVERNMENT CODE SECTION 54956.9: (3 CASES)

RETURN TO OPEN SESSION

REPORT FROM CLOSED SESSION

11. 2018 CALENDAR
   A. Election of Officers (Pages 32-33)
President: Warren Clayton
Vice President: Michael Krieg
Secretary: Dick Mank

B. 2016 Meeting Schedule (Page 34) Clayton **
Recommendation - To Approve the Meeting Schedule Clayton **

12. COMMITTEE ASSIGNMENTS

A. Committee Charges (Page 35) Clayton
Recommendation - To approve the committee charges **

B. Committee sign-up

13. 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

Date 12/29/17

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 (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
CCMAD FINANCING CORPORATION MEETING
MONDAY, JANUARY 8, 2018
(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 17-1, REGULAR CCMAD FINANCING
   CORPORATION MEETING HELD ON JANUARY 9, 2017

5. INFORMATIONAL REPORT

   Report on Financing Corporation
   Waletzko

6. ACTION ITEMS

   Election of Officers
   Waletzko

   President: Warren Clayton
   Vice President: Michael Krieg
   Executive Director, Treasurer, and
   Secretary: General Manager Paula Macedo

   Recommendation: - To Approve the Election of Officers

7. NEW BUSINESS

8. OLD BUSINESS

Protecting Public Health Since 1927

BOARD OF TRUSTEES
President REGGE HOWELL Claydon • Vice President WARREN CLAYTON • Pincello • Secretary RICHARD MARK • Camillo • Antioch LOLA GONZALAM
Brentwood Kevin • Concord GERRY CARLTON • Contra Costa County Jim EICHENBERG • OAKLEY CLAYTON • San Ramon RANDALL HAAG
Concordfoot • Contra Costa County Jim EICHENBERG • OAKLEY CLAYTON • San Ramon RANDALL HAAG
Pittsburg RICHARD ARMSLEY, PHD • Pleasant Hill RICHARD MEANS • Richmond SCHEILA BANA, PHD • San Pablo vacant • San Ramon JERRY PAY • Walnut Creek JAMES MURRAY
9. **ADJOURNMENT**

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

\[ \text{Signature} \]

Natalie Jones, Administrative Assistant

\[ \text{Date} \]

\[12/29/17\]

* 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