



# CONTRA COSTA MOSQUITO AND VECTOR CONTROL DISTRICT

155 MASON CIRCLE ■ CONCORD, CA 94520 ■ (925) 685-9301 ■ FAX: 685-0266 ■ www.ccmvcd.dst.ca.us

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*Dick Vesperman*

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*Nancy Brownfield*

## ADMINISTRATION

### GENERAL MANAGER

*Craig Downs*

## BOARD OF TRUSTEES

**\*\*MONDAY, JANUARY 10, 2005\*\***

### 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
- 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 - APPROVAL OF MINUTES 04-6, REGULAR BOARD MEETING HELD ON NOVEMBER 8, 2004
  - B.\* EXPENDITURES - APPROVAL OF EXPENDITURES OF NOVEMBER 1, 2004 THROUGH DECEMBER 31, 2004, INCLUDING CHECKS NO. 11933 THROUGH NO. 12095, IN THE AMOUNT OF \$353,417.24
  - C. PAYROLL - APPROVAL OF PAYROLL EXPENDITURES OF NOVEMBER 1, 2004 THROUGH DECEMBER 31, 2004, INCLUDING CHECKS NO. 56377 THROUGH NO. 56498, IN THE AMOUNT OF \$192,421.16
  - D.\* INVESTMENT ACTIVITY REPORT FOR OCTOBER & NOVEMBER 2004
  - E. APPROVAL OF TRUSTEE TRAVEL

*The Contra Costa Mosquito & Vector Control District will provide reasonable accommodations for persons with disabilities planning to attend CCMVCD meetings who contact Nancy Thurman at least 24 hours before the meeting, at 685-9301*

- A vector is any insect or other arthropod, rodent or other animal of public health significance capable of causing human discomfort, injury, or capable of harboring or transmitting the causative agents of human diseases
- Protecting the public health and welfare through area-wide, responsive services and programs ■

<u>Item</u>	<u>Comments</u>	<u>Action Required</u>
7. <u>ACTION ITEMS</u>		
A. <u>Final Report of Telephone Survey by Fairbank, Maslin, Maillin &amp; Associates</u> (Appendix IV)	Metz	**
<u>Recommendation</u> : To accept the report		
8. <u>INFORMATIONAL REPORTS</u>		
A. <u>Report on Operational Activities in 2004 and Preparations for 2005</u>	Jirik	
B. <u>Report on Insurance Program (VCJPA) (Appendix I)</u>	Waletzko	
C. <u>Report on LAFCO - Special District Member</u>	Downs	
9. <u>2005 CALENDAR</u>		
A. <u>Election of Officers</u> President, Myrto Petreas Vice President, Ron Tervelt Secretary, Dick Mank	Elam	**
<u>Recommendation</u> - To Approve the Election of Officers		
B. <u>2005 Meeting Schedule (Appendix II)</u>		
<u>Recommendation</u> - To approve the meeting schedule		**
10. <u>COMMITTEE ASSIGNMENTS</u>		
A. <u>Committee Charges (Appendix III)</u>		
<u>Recommendation</u> - To approve the committee charges		**
B. <u>Committee sign-up</u>		

CLOSED SESSION

11. A. CONFERENCE WITH LABOR NEGOTIATORS
- CONFERENCE WITH MYRTO PETREAS, CHAIR OF PERSONNEL COMMITTEE, FRAN BUCHANAN, IEDA, AND CRAIG DOWNS, GENERAL MANAGER, AS DISTRICT NEGOTIATORS, TO REVIEW THE DISTRICT'S POSITION ON SALARY AND BENEFITS FOR REPRESENTED EMPLOYEES, PURSUANT TO CALIFORNIA GOVERNMENT CODE 54957.6(a).
- Titles: All represented employees (SEIU Local 790)

RETURN TO OPEN SESSION

12. BOARD AND STAFF ANNOUNCEMENTS

A. Board

B. Staff

13. ADJOURNMENT

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

\_\_\_\_\_  
Nancy Thurman, Secretary

\_\_\_\_\_  
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