



CONTRA COSTA MOSQUITO AND VECTOR CONTROL DISTRICT

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

BOARD OF TRUSTEES

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ADMINISTRATION

GENERAL MANAGER
Craig Downs

BOARD OF TRUSTEES

****MONDAY, JANUARY 12, 2009****

DISTRICT OFFICE

155 Mason Circle
Concord, CA 94520

7:00 PM

AGENDA

1. CALL TO ORDER

2. ROLL CALL

Introduction of new trustees: Mike Cory - Danville
Chris Cowen - Contra Costa County

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. PRESENTATION

Presentation to Jim Pinckney, Trustee, for 20 years of service.
Presentation to Dick Mank, Trustee, for 15 years of service.

7. 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 08-6, REGULAR BOARD MEETING HELD ON NOVEMBER 10, 2008
- B. ✨ EXPENDITURES - APPROVAL OF EXPENDITURES OF NOVEMBER 1, 2008 THROUGH DECEMBER 31, 2008, INCLUDING CHECKS NO. 16480 THROUGH NO. 16657, IN THE AMOUNT OF \$591,616.73
- C. PAYROLL - APPROVAL OF PAYROLL EXPENDITURES OF NOVEMBER 1, 2008 THROUGH DECEMBER 31, 2008, INCLUDING CHECKS NO. 60651 THROUGH NO. 60820, IN THE AMOUNT OF \$321,622.01
- D. ✨ INVESTMENT ACTIVITY REPORT FOR OCTOBER 2008 & NOVEMBER 2008
- E. APPROVAL OF TRUSTEE TRAVEL

	<u>Comments</u>	<u>Action Required</u>
8. <u>INFORMATIONAL REPORTS</u>		
A. <u>West Nile Virus Update</u>	Staff	
B. <u>Solar Electric Investment (Appendix I)</u>	Staff	
9. <u>2009 CALENDAR</u>		
A. <u>Election of Officers (Appendix II)</u>	Head	**
President, Diane Wolcott Vice President, Jim Fitzsimmons Secretary, Dick Mank		
<u>Recommendation</u> - To Approve the Election of Officers		
B. <u>2009 Meeting Schedule (Appendix III)</u>		
<u>Recommendation</u> - To Approve the Meeting Schedule		**
10. <u>COMMITTEE ASSIGNMENTS</u>		
A. <u>Committee Charges (Appendix IV)</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 RUSS BELLECI, 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).

■ *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* ■

Titles: All represented employees (SEIU Local 1021)

RETURN TO OPEN SESSION

12. BOARD AND STAFF ANNOUNCEMENTS

A. Board

B. Staff

13. ADJOURNMENT

■ *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* ■