



155 Mason Circle
Concord, CA 94520
phone (925) 685-9301
fax (925) 685-0266
www.ccmvcd.dst.ca.us

BOARD OF TRUSTEES

****MONDAY, JANUARY 11, 2010****
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. PRESENTATION
Presentation to Myrto Petreas, Trustee, for 10 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.

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

Protecting Public Health Since 1927

BOARD OF TRUSTEES

President **DIANE WOLCOTT** Orinda • Vice President **JAMES FITZSIMMONS** Lafayette • Secretary **H. RICHARD MANK** El Cerrito
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Pittsburg **RICHARD AINSLEY, PH.D.** • Pleasant Hill **RICHARD MEANS** • Richmond **SOHEILA BANA** • San Pablo **BRIAN SMALLEY** • San Ramon **SHARYN ROSSI** • Walnut Creek **NANCY BROWNFIELD**

- A. ✨ MINUTES - APPROVAL OF MINUTES 09-6, REGULAR BOARD MEETING HELD ON NOVEMBER 9, 2009
 - B. ✨ EXPENDITURES - APPROVAL OF EXPENDITURES OF NOVEMBER 1, 2009 THROUGH DECEMBER 31, 2009, INCLUDING CHECKS NO. 17608 THROUGH NO. 17754, IN THE AMOUNT OF \$ 469,158.46
 - C. PAYROLL - APPROVAL OF PAYROLL EXPENDITURES OF NOVEMBER 1, 2009 THROUGH DECEMBER 31, 2009, INCLUDING CHECKS NO. 61724 THROUGH NO. 61867, IN THE AMOUNT OF \$299,459.63
 - D. ✨ INVESTMENT ACTIVITY REPORT FOR OCTOBER 2009 & NOVEMBER 2009
 - E. FINANCIAL REPORT
 - F. APPROVAL OF TRUSTEE TRAVEL
8. INFORMATIONAL REPORTS
- | | <u>Comments</u> | <u>Action Required</u> |
|---|-----------------|------------------------|
| A. <u>Public Opinion Survey (Appendix VIII)</u> | Goodwin | |
| B. <u>Mosquito and Vector Control Association</u> | Staff | |
9. ACTION ITEMS
- | | | |
|--|---------|----|
| A. <u>Executive Committee Report</u> | Wolcott | |
| 1. <u>Trustee Travel (Appendix I)</u> | | ** |
| 2. <u>Electing Board Officers/Ascendency to Presidency (Appendices II & III)</u> | | ** |
| 3. <u>Trustee Appointments to Outside Bodies (Appendix IV)</u> | | ** |
| B. <u>Independent Special District Selection Committee (Appendix V)</u> | Staff | |
| <u>Recommendation - To appoint an alternate to the committee</u> | | ** |
| <u>Recommendation - To approve proposed revisions to Procedures for the Special District Selection Committee</u> | | ** |
10. 2010 CALENDAR
- | | | |
|---|---------|----|
| A. <u>Election of Officers (Appendix II)</u> | Wolcott | ** |
| President, Jim Fitzsimmons
Vice President, Angela Micheals
Secretary, Dick Mank | | |
| <u>Recommendation - To Approve the Election of Officers</u> | | |

B. 2010 Meeting Schedule (Appendix VI)

Recommendation - To Approve the Meeting Schedule

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11. COMMITTEE ASSIGNMENTS

A. Committee Charges (Appendix VII)

Recommendation - To approve the committee charges

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B. Committee sign-up

12. BOARD AND STAFF ANNOUNCEMENTS

A. Board

B. Staff

13. ADJOURNMENT