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BOARD OF TRUSTEES

****MONDAY, JANUARY 9, 2012****

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 - APPROVAL OF MINUTES 11-6, REGULAR BOARD MEETING HELD ON NOVEMBER 14, 2011

B. ☆ EXPENDITURES - APPROVAL OF EXPENDITURES OF NOVEMBER 1, 2011 THROUGH DECEMBER 31, 2011, INCLUDING CHECKS NO.19661 THROUGH NO. 19803, IN THE AMOUNT OF \$480,348.27

Protecting Public Health Since 1927

BOARD OF TRUSTEES

President ANGELA MICHEALS Concord • Vice President • SOHEILA BANA, PhD Richmond • Secretary H. RICHARD MANK El Cerrito
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Danville RANDALL DIAMOND • Hercules JEFF BENNETT • Lafayette JAMES FITZSIMMONS • Martinez DANIEL PELLEGRINI • Moraga MYRTO PETREAS, PhD • Oakley RICHARD HEAD • Orinda DIANE WOLCOTT
Pinole KRISTIN HAEGELAND • Pittsburg RICHARD AINSLEY, PhD • Pleasant Hill RICHARD MEANS • San Pablo Vacant • San Ramon SHARYN ROSSI • Walnut Creek NANCY BROWNFIELD

C. PAYROLL - APPROVAL OF PAYROLL EXPENDITURES OF NOVEMBER 1, 2011 THROUGH DECEMBER 31, 2011, INCLUDING CHECKS NO. 63481 THROUGH NO. 63617, IN THE AMOUNT OF \$299,242.59

D. ✨ INVESTMENT ACTIVITY REPORT FOR OCTOBER 2011 & NOVEMBER 2011

E. ✨ FINANCIAL REPORT

7. ACTION ITEMS

<u>Item</u>	<u>Comments</u>	<u>Action Required</u>
A. <u>Report on CEQA (Appendices V & VI)</u>	Staff	
<u>Recommendation</u> - To Approve Expenditures for CEQA update not to exceed \$150,000		**
B. <u>Approval of Trustee Travel</u>	Board	**

8. INFORMATIONAL REPORTS

A. <u>Regulatory Update</u>	Staff	
B. <u>Reports on Conferences/Meetings Attended</u>	Board Staff	

9. 2012 CALENDAR

A. <u>Election of Officers (Appendix I)</u>	Micheals	**
President, Soheila Bana Vice President, Jeff Bennett Secretary, Dick Mank		
<u>Recommendation</u> - To Elect the Slate of Officers		
B. <u>2012 Meeting Schedule (Appendix II)</u>		
<u>Recommendation</u> - To Approve the Meeting Schedule		**

10. COMMITTEE ASSIGNMENTS

A. <u>Committee Charges (Appendix III)</u>		
<u>Recommendation</u> - To approve the committee charges		**
B. <u>Committee sign-up</u>		

CLOSED SESSIONS

11. CONFERENCE WITH LABOR NEGOTIATORS

CONFERENCE WITH JEFF BENNETT, 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 1021)

RETURN TO OPEN SESSION

REPORT FROM CLOSED SESSION

12. BOARD AND STAFF ANNOUNCEMENTS

A. Board

B. Staff - CSDA 2011 accomplishments (Appendix IV)

13. ADJOURNMENT

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

Allison Nelson, Administrative Secretary

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 Allison Nelson at least 24 hours before the meeting, at 685-9301

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