



155 Mason Circle  
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## **BOARD OF TRUSTEES**

**\*\*MONDAY, JANUARY 13, 2014\*\***  
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. PRESENTATIONS

Chris Cowen, Trustee, for 5 years of service  
H. Richard Mank, Trustee, for 20 years of service  
James Pinckney, Trustee, for 25 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 (Pages 7-10) - APPROVAL OF MINUTES 13-6, REGULAR BOARD MEETING HELD ON NOVEMBER 4, 2013

B. ✨ EXPENDITURES (Pages 11-17) - APPROVAL OF EXPENDITURES OF OCTOBER

*Protecting Public Health Since 1927*

#### BOARD OF TRUSTEES

President **JEFF BENNETT** Hercules • Vice President **JIM PINCKNEY** Contra Costa County • Secretary **H. RICHARD MANK** El Cerrito

Antioch **JOSE SAAVEDRA** • Brentwood **ROLANDO VILLAREAL** • Clayton **PEGGIE HOWELL** • Concord **PERRY CARLSTON** • Contra Costa County **DARRYL YOUNG** • Contra Costa County **CHRIS COWEN**  
Danville **RANDALL DIAMOND** • Lafayette **JAMES FITZSIMMONS** • Martinez **DANIEL PELLEGRINI** • Moraga **MYRTO PETREAS, PhD** • Oakley **MICHAEL KRIEG** • Orinda **DIANE WOLCOTT**  
Pinole **WARREN CLAYTON** • Pittsburg **RICHARD AINSLEY, PhD** • Pleasant Hill **RICHARD MEANS** • Richmond **SOHEILA BANA, PhD** • San Pablo **VACANT** • San Ramon **SHARYN ROSSI** • Walnut Creek **MORRIS JONES, PhD**

31, 2013 THROUGH DECEMBER 31, 2013, INCLUDING CHECKS NO. 21592 THROUGH NO. 21792, IN THE AMOUNT OF \$814,470.87

C. PAYROLL - APPROVAL OF PAYROLL EXPENDITURES OF OCTOBER 31, 2013 THROUGH DECEMBER 31, 2013, INCLUDING CHECKS NO. 65196 THROUGH NO. 65368, IN THE AMOUNT OF \$356,320.43

D.☼ INVESTMENT ACTIVITY REPORT FOR OCTOBER 2013 & NOVEMBER 2013 (Pages 18-22)

E.☼ FINANCIAL REPORT (Pages 23-24)

F. APPROVAL OF TRUSTEE TRAVEL

8. ACTION ITEMS

<u>Item</u>	<u>Comments</u>	<u>Action Required</u>
A. <u>Contract for Legal Services</u>	Pinckney	
<u>Recommendation - To Approve Contract for Legal Services With Bold, Polisner, Maddow, Nelson &amp; Judson</u>		**
B. <u>CCSDA</u>	Rossi	
<u>Recommendation - To endorse Sharyn Rossi for vice president of the Contra Costa Special Districts Association and ratify appointment if elected</u>		**

9. INFORMATIONAL REPORTS

A. <u>Public Affairs</u>	Staff
B. <u>Reports on Conferences/Meetings Attended</u>	Board
	Staff

10. 2014 CALENDAR

A. <u>Election of Officers (Pages 25-26)</u>	Bennett	**
President - Jim Pinckney Vice President - Chris Cowen Secretary - Dick Mank		
<u>Recommendation - To Elect the Slate of Officers</u>		
B. <u>2014 Meeting Schedule (Page 27)</u>		
<u>Recommendation - To Approve the Meeting Schedule</u>		**

11. COMMITTEE ASSIGNMENTS

A. Committee Charges (Page 28)

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

*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*