



BOARD OF TRUSTEES

****MONDAY, JULY 8, 2019****

DISTRICT OFFICE

155 Mason Circle

Concord, CA 94520

7:00 PM

AGENDA

CALL TO ORDER:

Roll Call

Pledge of Allegiance

1. APPROVAL OF THE AGENDA AS POSTED (OR AMENDED)

2. 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.

3. CONSENT CALENDAR

Any item may be pulled from the Consent Calendar and separately considered at the request of any Trustee.

- A. Minutes of the May 13, 2019 Board of Trustees Meetings
- B. Expenditures for April 2019 and May 2019
- C. Payroll Expenditures
- D. Transaction Activity Report for April 2019 and May 2019
- E. Financial Report
- F. Excess Vehicles

4. ACTION ITEMS

- A. Approval of Mosquito & Vector Surveillance and Control Engineers Report on the District-wide Special Benefit Assessment **

Protecting Public Health Since 1927

BOARD OF TRUSTEES

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- B. Board resolution to continue the Mosquito & Vector Surveillance and Control project for the benefit of four zones and to continue the financing of the project by continued assessment upon property within the District **
- C. Board resolution for the revision of Conflict of Interest Code **
- D. Personnel Committee report
 - i. Approval of 3.9% C.O.L.A. for unrepresented employees with one exception (General Manager) **
 - ii. Approval of salary range recommendations for the following positions **
 - Administrative Analyst I (\$3,350 - \$4,489 + C.O.L.A.)
 - Administrative Analyst II (\$4,714 - \$6,317 + C.O.L.A.)
 - Lab Assistant (\$5,926 - \$7,941 + C.O.L.A.)
 - iii. Approval of additional Dental benefit for unrepresented employees **
- E. Budget Committee report
 - i. Approval of Proposed Budget for FY2019/2020 **
 - ii. Approval of District Investment and Reserve policies **
 - iii. Approval of Scope and Exclusions for General Manager's procurement authority **

5. REPORTS

- A. Board Members
- B. General Manager
- C. Staff
- D. Legal Counsel

CLOSED SESSION

6. CONFERENCE WITH LABOR NEGOTIATORS PURSUANT TO CALIFORNIA GOVERNMENT CODE 54957.6

Agency Negotiator: Paula Macedo, General Manager and Randall Diamond, Chair of the Personnel Committee

Employee Group: Represented employees, SEIU 1021

7. PUBLIC EMPLOYEE PERFORMANCE EVALUATION PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 54957

Title: General Manager

8. CONFERENCE WITH LABOR NEGOTIATORS PURSUANT TO CALIFORNIA GOVERNMENT CODE 54957.6

Agency Negotiator: Michael Krieg, Board President
Unrepresented Employee Group: General Manager

RETURN TO OPEN SESSION

REPORT FROM CLOSED SESSION

9. BOARD CONSIDERATION OF APPROVAL OF AMENDMENT OF CONTRACT WITH GENERAL MANAGER, DR. PAULA MACEDO

Title: General Manager

10. ADJOURNMENT

I hereby certify that the District Board of Trustee Agenda was posted 10 days, before the noted meeting.

Natalie Martini

Natalie Martini, Administrative Assistant

6/28/2019

Date

The Contra Costa Mosquito & Vector Control District will provide reasonable accommodations for persons with disabilities planning to attend CCMVCD meetings who contact Natalie Martini at least 24 hours before the meeting, at (925) 771-6100.

Agenda materials are available to the public for inspection at no charge during business hours at our administrative office located at 155 Mason Circle, Concord, California.