



## ***BOARD OF TRUSTEES***

**\*\*MONDAY, MARCH 11, 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. PRESENTATION

Jim Fitzsimmons, for 15 years of service

Marshon Thomas, newly appointed Trustee representing City of Brentwood

Kevin Marker, newly appointed Trustee representing City of Orinda

4. CONSENT CALENDAR

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

A. Minutes of the January 14, 2019 Board of Trustees Meetings

B. Expenditures for December 2018 and January 2019

C. Payroll Expenditures

D. Investment Activity Report for December 2018 and January 2019

E. Financial Report

*Protecting Public Health Since 1927*

#### BOARD OF TRUSTEES

President **MICHAEL KRIEG** Oakley • Vice President **PERRY CARLSTON** Concord • Secretary **DANIEL PELLEGRINI** Martinez

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Danville **RANDALL DIAMOND** • El Cerrito **Vacant** • Hercules **Vacant** • Lafayette **JAMES FITZSIMMONS** • Moraga **ROBERT LUCACHER** • Orinda **KEVIN MARKER** • Pinole **WARREN CLAYTON**  
Pittsburg **RICHARD AINSLEY, PhD** • Pleasant Hill **RICHARD MEANS** • Richmond **SOHEILA BANA, PhD** • San Pablo **Vacant** • San Ramon **PETER PAY** • Walnut Creek **JAMES MURRAY**

5. REPORTS

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

6. ACTION ITEMS

- A. Approval of District Trustee Committee Members for 2019 \*\*
- B. Executive Committee Report
  - i. Approval of Updates to the Trustee Manual \*\*
- C. Personnel Committee Report
  - i. Approval of Updated Job Description – Laboratory Aide (seasonal) and salary range \*\*
- D. Approval of Updated 2019 Board Meeting Schedule \*\*
- E. Approval of Trustee Travel \*\*

7. INFORMATION ITEMS

- A. Annual Operations Report/CEQA Compliance

8. ADJOURNMENT

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

Natalie Martini 3/05/2019  
Natalie Martini, Administrative Assistant 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.*