



BOARD OF TRUSTEES MEETING

****Monday, March 12, 2018****

7:00 p.m.

District Office

155 Mason Circle

Concord, California 94520

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
Mark Lewis, newly appointed Trustee representing City of Orinda
Perry Carlston, for 5 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 9-16) - APPROVAL OF MINUTES 18-1, REGULAR BOARD MEETING HELD ON JANUARY 8, 2018 AND APPROVAL OF MINUTES 18-2, SPECIAL BOARD MEETING HELD ON FEBRUARY 12, 2018.

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BOARD OF TRUSTEES

- B. ☼ EXPENDITURES (Pages 17-26) - APPROVAL OF EXPENDITURES OF JANUARY 1, 2018 THROUGH FEBRUARY 28, 2018, INCLUDING CHECKS NO. 26636 THROUGH NO. 26778, IN THE AMOUNT OF \$470,171.77.
- C. PAYROLL - APPROVAL OF PAYROLL EXPENDITURES OF JANUARY 1, 2018 THROUGH FEBRUARY 28, 2018, INCLUDING CHECKS NO. 16038 THROUGH NO. 16048 AND DIRECT DEPOSIT NO. D02223 THROUGH NO. D02372 IN THE AMOUNT OF \$309,487.07.
- D. ☼ INVESTMENT ACTIVITY REPORT FOR DECEMBER 2017 & JANUARY 2018 (Pages 27-31)
- E. ☼ FINANCIAL REPORT (Pages 32-33)
- F. APPROVAL OF TRUSTEE EXPENSES

8. <u>ACTION ITEMS</u>	<u>Comments</u>	<u>Action Required</u>
<u>Item</u>		
A. <u>Report on District FY 16/17 Financial Audit (Enclosed)</u>	Rodriguez Fitzsimmons	
<u>Recommendation</u> - To accept the District FY 16/17 Financial Audit and Memorandum on Internal Control		**
B. <u>Approval of District Trustee Committee Members for 2018</u>	Waletzko	
<u>Recommendation</u> – To approve the current roster of trustee committee members for 2018 (Page 34)		**
C. <u>Appointment of a Trustee as the District Voting Delegate at the Local Agency Formation Commission Special District’s Election</u>	Waletzko	
<u>Recommendation</u> – To Appoint a Trustee and an Alternate as the District Voting Delegate for the LAFCO Election		
9. <u>INFORMATION ITEMS</u>	<u>Comments</u>	<u>Required</u>
A. <u>Annual Environmental Report/CEQA Compliance (Pages 35-50)</u>	Schutz	

CLOSED SESSION

B. CONFERENCE WITH LABOR NEGOTIATORS

CONFERENCE WITH WARREN CLAYTON, PRESIDENT OF THE BOARD, FRAN BUCHANAN, IEDA, PAULA MACEDO, GENERAL MANAGER AND RAY WALETZKO, ASSISTANT 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)

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

Title: General Manager

RETURN FROM CLOSED SESSION

REPORT FROM CLOSED SESSION

10. BOARD AND STAFF ANNOUNCEMENTS

- A. Board
- B. General Manager
- C. Staff Report
- D. Legal

11. ADJOURNMENT

I hereby certify that the District Board of Trustee Agenda was posted 72 hours, 10 days, or hours before the noted meeting.



Natalie Jones, Administrative Assistant

3/2/18

Date

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

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.