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.

Protecting Public Health Since 1927

BOARD OF TRUSTEES
President WARREN CLAYTON Pinole • Vice President MICHAEL KRIEG Oakley • Secretary H. RICHARD MARX El Cerrito
Antioch LOLA OGINLAMI • Brentwood Vacant • Clayton REGGIE HOWELL • Concord PERRY CARLSTON • Contra Costa County JIM PIRCHEN, CHRIS COWEN & DARRYL YOUNG
Danville RANDALL DIAMOND • Hercules Vacant • Lafayette JAMES FITSIMMONS • Martinez DANIEL PELLEGRINI • Moraga ROBERT LUCACHER • Orinda MARK LEWIS
Pittsburg RICHARD AINSLEY, PhD • Pleasant Hill RICHARD MEANS • Richmond SOMILRA BAHN, PhD • San Pablo Vacant • San Ramon PETER PAY • Walnut Creek JAMES MURRAY


D. ☒ INVESTMENT ACTIVITY REPORT FOR DECEMBER 2017 & JANUARY 2018 (*Pages 27-31*)

E. ☒ FINANCIAL REPORT (*Pages 32-33*)

F. ☒ APPROVAL OF TRUSTEE EXPENSES

8. ACTION ITEMS

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<th>Item</th>
<th>Action</th>
<th>Comments</th>
<th>Required</th>
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<tr>
<td></td>
<td>Recommendation - To accept the District FY 16/17 Financial Audit and Memorandum on Internal Control</td>
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<td>B.</td>
<td>Approval of District Trustee Committee Members for 2018 Waletzko</td>
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<td>Recommendation – To approve the current roster of trustee committee members for 2018 (<em>Page 34</em>)</td>
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<td>C.</td>
<td>Appointment of a Trustee as the District Voting Delegate at the Local Agency Formation Commission Special District’s Election Waletzko</td>
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<td>Recommendation – To Appoint a Trustee and an Alternate as the District Voting Delegate for the LAFCO Election</td>
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9. INFORMATION ITEMS

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<tr>
<td>A.</td>
<td>Annual Environmental Report/CEQA Compliance (<em>Pages 35-50</em>) Schutz</td>
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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
Date 3/2/18

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.