



# CONTRA COSTA MOSQUITO AND VECTOR CONTROL DISTRICT

155 MASON CIRCLE ■ CONCORD, CA 94520 ■ (925) 685-9301 ■ FAX: 685-0266

www.ccmvcd.dst.ca.us

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*Nancy Brownfield*

## ADMINISTRATION

GENERAL MANAGER  
*Craig Downs*

## BOARD OF TRUSTEES

\*\*MONDAY, MARCH 14, 2005\*\*

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
  - A. Presentation to Dr. David Jameson for 13 years of dedicated service as board member from Town of Danville.
- 6.\*<sup>\*</sup> CONSENT CALENDAR - The following items listed <sup>\*</sup> are enclosed. If the Board would like to discuss any item listed, it may be pulled from the Consent Calendar.
  - A.\*<sup>\*</sup> MINUTES - APPROVAL OF MINUTES 05-1, REGULAR BOARD MEETING HELD ON JANUARY 10, 2005
  - B.\*<sup>\*</sup> EXPENDITURES - APPROVAL OF EXPENDITURES OF JANUARY 1, 2005 THROUGH FEBRUARY 28, 2005, INCLUDING CHECKS NO. 12096 THROUGH NO.12274, IN THE AMOUNT OF \$324,426.40
  - C. PAYROLL - APPROVAL OF PAYROLL EXPENDITURES OF JANUARY 1, 2005 THROUGH FEBRUARY 28, 2005, INCLUDING CHECKS NO. 56499 THROUGH NO. 56648, IN THE AMOUNT OF \$212,087.98
  - D.\*<sup>\*</sup> INVESTMENT ACTIVITY REPORT FOR DECEMBER 2004 & JANUARY 2005

CLOSED SESSION

7. CONFERENCE WITH LABOR NEGOTIATORS

CONFERENCE WITH JON ELAM, CHAIR OF PERSONNEL COMMITTEE, FRAN BUCHANAN, IEDA, AND CRAIG DOWNS, GENERAL 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 790)

RETURN TO OPEN SESSION

8. ACTION ITEMS

	<u>Comments</u>	<u>Action Required</u>
A. <u>Personnel Committee Report</u>	Elam	
1. Report on Caesar Chavez Holiday		
<u>Recommendation</u> - To approve Caesar Chavez day as District holiday.		**
B. <u>Executive Committee Report</u>	Petreas	
1. Report on Trustee Travel		
<u>Recommendation</u> - To adopt Resolution 05-1 revision of trustee travel (Appendix II)		**
<u>Recommendation</u> - To approve travel of Vice President Tervelt to American Mosquito Control Association conference		**
2. Report on Audit RFP		
<u>Recommendation</u> - To charge Executive Committee with selection process for new audit firm recommendation		**
C. <u>Report on Mosquito and Vector Control &amp; WNV Awareness Week</u>	Downs	
<u>Recommendation</u> - To Adopt Resolution 05-2 Mosquito and Vector Control & West Nile Virus Awareness Week (Appendix IV)		**

9. INFORMATIONAL REPORTS

- A. Advanced Planning Committee Report Brownfield
- B. West Nile Virus Update Schutz  
Downs

10. BOARD AND STAFF ANNOUNCEMENTS

- A. Board
- B. Staff

11. ADJOURNMENT

*I hereby certify that the District Board of Trustee Agenda was posted 72 hours, \_\_\_\_\_ days, or \_\_\_\_\_ hours before the noted meeting:*

\_\_\_\_\_  
Nancy Thurman, Secretary

\_\_\_\_\_  
Date

\*  
☆ Public comments for non agenda items will be limited to five minutes per person and can be brought up at this time.  
Supporting documents are enclosed