



155 Mason Circle  
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**BOARD OF TRUSTEES**  
**\*\*MONDAY, MARCH 12, 2012\*\***  
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

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. PRESENTATIONS

Richard Ainsley, Trustee, for 5 years of service  
Jeff Bennett, Trustee, 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 - APPROVAL OF MINUTES 12-1, REGULAR BOARD MEETING  
HELD ON JANUARY 9, 2012

*Protecting Public Health Since 1927*

**BOARD OF TRUSTEES**

President ANGELA MICHEALS Concord • Vice President • SOHEILA BANA, PhD Richmond • Secretary H. RICHARD MANK El Cerrito  
Antioch JOSE SAAVEDRA • Brentwood Vacant • Clayton PEGGIE HOWELL • Contra Costa County RUSS BELLECI • Contra Costa County JIM PINCKNEY • Contra Costa County CHRIS COWEN  
Danville RANDALL DIAMOND • Hercules JEFF BENNETT • Lafayette JAMES FITZSIMMONS • Martinez DANIEL PELLEGRINI • Moraga MYRTO PETREAS, PhD • Oakley RICHARD HEAD • Orinda DIANE WOLCOTT  
Pinole KRISTIN HAEGELAND • Pittsburg RICHARD AINSLEY, PhD • Pleasant Hill RICHARD MEANS • San Pablo Vacant • San Ramon SHARYN ROSSI • Walnut Creek NANCY BROWNFIELD

- B. ✨ EXPENDITURES - APPROVAL OF EXPENDITURES OF JANUARY 1, 2012 THROUGH FEBRUARY 29, 2012, INCLUDING CHECKS NO. 19804 THROUGH NO. 19966, IN THE AMOUNT OF \$493,589.99
- C. PAYROLL - APPROVAL OF PAYROLL EXPENDITURES OF JANUARY 1, 2012 THROUGH FEBRUARY 29, 2012, INCLUDING CHECKS NO. 63618 THROUGH NO. 63755, IN THE AMOUNT OF \$303,296.17
- D. ✨ INVESTMENT ACTIVITY REPORT FOR DECEMBER 2011 & JANUARY 2012
- E. ✨ FINANCIAL REPORT
- F. 2012 COMMITTEE ASSIGNMENTS (Appendix I)

8. INFORMATIONAL REPORTS

- A. Annual Environmental Audit/CEQA Compliance Staff  
(Appendix II)
- B. Self Insurance Programs - Vector Control Joint Powers Agency Staff
- C. Regulatory Update (NPDES, CEQA) Staff
- D. West Nile Virus Update Staff
- E. Conferences/Meetings Attended Board

CLOSED SESSION

9. CONFERENCE WITH LABOR NEGOTIATORS

CONFERENCE WITH JEFF BENNETT, 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 1021)

RETURN TO OPEN SESSION

REPORT FROM CLOSED SESSION

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:*

\_\_\_\_\_  
Allison Nelson, Administrative Secretary

\_\_\_\_\_  
Date

✧ Supporting documents are enclosed

*The Contra Costa Mosquito & Vector Control District will provide reasonable accommodations  
for persons with disabilities planning to attend CCMVCD meetings who contact Allison Nelson  
at least 24 hours before the meeting, at 685-9301*

*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*