



155 Mason Circle
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BOARD OF TRUSTEES MEETING

CORRECTED DATE **Monday, May 21, 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. 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 7-12) - APPROVAL OF MINUTES 18-3, REGULAR BOARD MEETING HELD ON MARCH 12, 2018.

Protecting Public Health Since 1927

BOARD OF TRUSTEES

President WARREN CLAYTON Pinole • Vice President MICHAEL KRIEG Oakley • Secretary H. RICHARD MANK El Cerrito
Antioch LOLA ODUNLAMI • Brentwood Vacant • Clayton PEGGIE HOWELL • Concord PERRY CARLSTON • Contra Costa County JIM PINCKNEY, CHRIS COWEN & DARRYL YOUNG
Danville RANDALL DIAMOND • Hercules Vacant • Lafayette JAMES FITZSIMMONS • Martinez DANIEL PELLEGRINI • Moraga ROBERT LUCACHER • Orinda MARK LEWIS
Pittsburg RICHARD AINSLEY, PhD • Pleasant Hill RICHARD MEANS • Richmond SOHEILA BANA, PhD • San Pablo Vacant • San Ramon PETER PAY • Walnut Creek JAMES MURRAY

- B. ☼ EXPENDITURES (Pages 13-23) - APPROVAL OF EXPENDITURES OF MARCH 1, 2018 THROUGH APRIL 30, 2018, INCLUDING CHECKS NO. 26779 THROUGH NO. 26943, IN THE AMOUNT OF \$604,861.69.
- C. PAYROLL - APPROVAL OF PAYROLL EXPENDITURES OF MARCH 1, 2018 THROUGH APRIL 30, 2018, INCLUDING CHECKS NO. 16049 THROUGH NO. 16064 AND DIRECT DEPOSIT NO. D02373 THROUGH NO. D02513 IN THE AMOUNT OF \$301,921.88.
- D. ☼ INVESTMENT ACTIVITY REPORT FOR FEBRURARY 2018 & MARCH 2018 (Pages 24-27)
- E. ☼ FINANCIAL REPORT (Pages 28-29)
- F. ☼ APPROVAL OF MODIFICATION TO THE COMMITTEE CHART (Page 30)

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|----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|-----------------|
| 7. | <u>INFORMATION ITEMS</u> | <u>Comments</u> | |
| | A. ☼ <u>Executive Committee Report (Page 31)</u> | Clayton | |
| | B. <u>Advanced Planning Committee Report</u> | Murray | |
| | C. <u>Budget Committee Report</u> | Krieg | |
| 8. | <u>ACTION ITEMS</u> | <u>Comments</u> | <u>Required</u> |
| | <u>Item</u> | | |
| | A. ☼ <u>Personnel Committee Report</u> | Diamond | |
| | <u>Recommendation</u> – To approve new titles, job descriptions, and salary recommendations from Personnel Committee for Community Affairs Representatives (Pages 32-37) | | ** |
| | B. ☼ <u>Authorizing Investment of Monies in the Local Agency Investment Fund (LAIF) (Pages 38-39)</u> | Macedo | |
| | <u>Recommendation</u> – To Approve Resolution 18-1 Authorizing Investment of Monies in the Local Agency Investment Fund (LAIF) | | ** |
| 9. | <u>BOARD AND STAFF ANNOUNCEMENTS</u> | | |
| | A. Board | | |
| | B. General Manager | | |

C. Staff Report

D. Legal

10. ADJOURNMENT

I hereby certify that the District Board of Trustee Agenda was posted 72 hours, 5 days, or hours before the noted meeting.

Paula Macedo
Paula Macedo, General Manager

05/16/18
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.