

**BOARD OF TRUSTEES**  
**\*\*MONDAY, MAY 12, 2003\*\***  
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
- 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 - APPROVAL OF MINUTES 03-2, REGULAR BOARD MEETING HELD ON MARCH 10, 2003
  - B.✧ EXPENDITURES - APPROVAL OF EXPENDITURES OF MARCH 1, 2003 THROUGH APRIL 30, 2003, INCLUDING CHECKS NO. 9920 THROUGH NO. 10145, IN THE AMOUNT OF \$320,224.15
  - C. PAYROLL - APPROVAL OF PAYROLL EXPENDITURES OF MARCH 1, 2003 THROUGH APRIL 30, 2003, INCLUDING CHECKS NO. 54824 THROUGH NO. 54974, IN THE AMOUNT OF \$215,104.46
  - D.✧ INVESTMENT ACTIVITY REPORT FOR FEBRUARY & MARCH 2003
  - E.✧ APPROVAL OF SNYDER, CORNELIUS & HUNTER CONTRACT RENEWAL (APPENDIX I)

*The Contra Cost Mosquito & Vector Control District will provide reasonable accomodations for persons with disabilities planning to attend CCMVCD meetings who contact Nancy Fontaine at least 24 hours before the meeting at (925) 685-9301.*

- F. APPROVAL OF TRAVEL FOR GENERAL MANAGER AND ENVIRONMENTAL PROJECTS MANAGER TO AMERICAN MOSQUITO CONTROL ASSOCIATION'S WASHINGTON DAYS, WASHINGTON D.C.
- G. APPROVAL OF TRAVEL FOR TRUSTEE BELLECI TO MOSQUITO AND VECTOR CONTROL ASSOCIATION OF CALIFORNIA'S SPRING MEETING IN ANAHEIM, CA

7. ACTION ITEMS

<u>Item</u>	<u>Comments</u>	<u>Action Required</u>
A. <u>CCMVCD Board Policy on Mosquito Control (Appendix II)</u>  <u>Recommendation</u> - To Adopt the CCMVCD Board Policy on Mosquito Control	Downs	**
B. <u>CCMVCD Mosquito-Borne Virus Surveillance &amp; Response Plan (Appendix VII)</u>  <u>Recommendation</u> - To Approve the CCMVCD Mosquito-Borne Virus Surveillance & Response Plan	Downs	**
C. <u>Report on District Investment Policy (Appendix III)</u>  <u>Recommendation</u> - To Adopt the District Investment Policy	Waletzko	**

8. INFORMATIONAL REPORTS

A. <u>Presentation on Responding to the Media/Public (Appendix IV)</u>	Bass
B. <u>Report on 02/03 Budget and Budget Committee Meeting (Appendix V)</u>	Jameson Waletzko
C. <u>Report on West Nile Virus Preparations</u>	Downs
D. <u>Report on Contra Costa County Employees Retirement Association (Appendix VI)</u>	Downs

9. CLOSED SESSIONS

A. CONFERENCE WITH LABOR NEGOTIATORS

CONFERENCE WITH JON ELAM, CHAIR OF PERSONNEL COMMITTEE, 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)

B. CONFERENCE WITH LABOR NEGOTIATORS

CONFERENCE WITH JON ELAM, CHAIR OF PERSONNEL COMMITTEE, AND CRAIG DOWNS, GENERAL MANAGER, TO REVIEW THE DISTRICT'S POSITION ON SALARY AND BENEFITS FOR UNREPRESENTED EMPLOYEES, PURSUANT TO CALIFORNIA GOVERNMENT CODE 54957.6(a).

Titles: All unrepresented employees with the exception of the General Manager

C. CONFERENCE WITH LABOR NEGOTIATOR

CONFERENCE WITH DANIEL PELLEGRINI, CHAIR OF EXECUTIVE COMMITTEE TO REVIEW THE DISTRICT'S POSITION ON SALARY AND BENEFITS FOR UNREPRESENTED EMPLOYEES, PURSUANT TO CALIFORNIA GOVERNMENT CODE 54957.6(a).

Titles: General Manager

RETURN TO OPEN SESSION

REPORT FROM CLOSED SESSIONS

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 Fontaine, 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.