

**BOARD OF TRUSTEES**  
**\*\*MONDAY, MAY 10, 2004\*\***  
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 04-2, REGULAR BOARD MEETING HELD ON MARCH 8, 2004
  - B. ☆ EXPENDITURES - APPROVAL OF EXPENDITURES OF MARCH 1, 2004 THROUGH APRIL 30, 2004, INCLUDING CHECKS NO. 11124 THROUGH NO. 11329, IN THE AMOUNT OF \$357,316.80
  - C. PAYROLL - APPROVAL OF PAYROLL EXPENDITURES OF MARCH 1, 2004 THROUGH APRIL 30, 2004, INCLUDING CHECKS NO. 5574 THROUGH NO. 5590, IN THE AMOUNT OF \$223,971.23
  - D. ☆ INVESTMENT ACTIVITY REPORT FOR FEBRUARY 2004 & MARCH 2004

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

7. ACTION ITEMS

<u>Item</u>	<u>Comments</u>	<u>Action Required</u>
A. <u>Executive Committee Report on Establishing a Procedure for Electing Board Officers</u>	Elam	
<u>Recommendation</u> - To Adopt Resolution 04-1 Establishing a Procedure for Electing Board Officers (Appendix I)		**
B. <u>Report on Claims Filing Requirements for Other Public Agencies</u>	Waletzko	
<u>Recommendation</u> - To Adopt Resolution 04-4 Establishing Claims Procedures For Money And Damages Not Now Governed By State or Local Laws (Appendix II & III)		**

8. INFORMATIONAL REPORTS

A. <u>Budget Committee Report on Year to Date Budget (Appendix IV)</u>	Jameson/Waletzko
B. <u>Budget Committee Report on Investment Policy (Appendix V)</u>	Jameson/Waletzko
C. <u>Personnel Committee Report</u>	Petreas
D. <u>Report on West Nile Virus</u>	Schutz
E. <u>Report on Public Nuisance/Administrative Citation Proposal (Appendix VI)</u>	Downs
F. <u>Report on Legislation (Appendix VII, VIII &amp; IX)</u>	Downs
G. <u>Report on MVCAC activities</u>	Downs

9. CLOSED SESSIONS

- A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 54957  
Title: General Manager
- B. CONFERENCE WITH LABOR NEGOTIATOR, JON ELAM, CHAIR OF EXECUTIVE COMMITTEE, TO REVIEW THE DISTRICT'S POSITION ON SALARY AND BENEFITS FOR UNREPRESENTED EMPLOYEES, PURSUANT TO CALIFORNIA GOVERNMENT CODE 54957.6

Title: General Manager

RETURN TO OPEN SESSION

10. CONSIDER CONTRACT OF EMPLOYMENT WITH DISTRICT GENERAL MANAGER

11. BOARD AND STAFF ANNOUNCEMENTS

A. Board

B. Staff

12. 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