



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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BOARD OF TRUSTEES
****MONDAY, MAY 11, 2009****
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. 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 09-2, REGULAR BOARD MEETING HELD ON MARCH 9, 2009

B.☼ EXPENDITURES - APPROVAL OF EXPENDITURES OF MARCH 1, 2009 THROUGH APRIL 30, 2009, INCLUDING CHECKS NO. 16841 THROUGH NO. 17025, IN THE AMOUNT OF \$540,787.25

C. PAYROLL - APPROVAL OF PAYROLL EXPENDITURES OF MARCH 1, 2009 THROUGH APRIL 30, 2009, INCLUDING CHECKS NO. 60984 THROUGH NO. 61160, IN THE AMOUNT OF \$328,079.35

D. ✨ INVESTMENT ACTIVITY REPORT FOR FEBRUARY 2009 & MARCH 2009

7. INFORMATION ITEMS

- | | | |
|----|--|-------------------|
| A. | <u>Advanced Planning Committee Report</u> | Petreas |
| B. | <u>Budget Committee Report</u> | Fitzsimmons |
| C. | <u>Personnel Committee Report</u> | Saavedra |
| D. | <u>West Nile Virus Update</u> | Staff |
| E. | <u>Reports on Recent Conferences and Workshops</u> | Trustees
Staff |

8. CLOSED SESSIONS

A. CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to subdivision (b) of California Government Code Section 54956.9: -- One Potential Case.

B. CONFERENCE WITH LABOR NEGOTIATORS

1. CONFERENCE WITH JOSE SAAVEDRA, 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)

2. CONFERENCE WITH JOSE SAAVEDRA, CHAIR OF PERSONNEL COMMITTEE, AND CRAIG DOWNS, GENERAL MANAGER, AS DISTRICT NEGOTIATORS, 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 one exception

RETURN TO OPEN SESSION

REPORT FROM CLOSED SESSION

9. BOARD AND STAFF ANNOUNCEMENTS

A. Board

- *A vector is any insect or other arthropod, rodent or other animal of public health significance capable of causing human discomfort, injury, or capable of harboring or transmitting the causative agents of human diseases*
- *Protecting the public health and welfare through area-wide, responsive services and programs*

B. Staff

10. ADJOURNMENT

- *A vector is any insect or other arthropod, rodent or other animal of public health significance capable of causing* ■
human discomfort, injury, or capable of harboring or transmitting the causative agents of human diseases
- *Protecting the public health and welfare through area-wide, responsive services and programs* ■