



155 Mason Circle
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BOARD OF TRUSTEES
****MONDAY, MAY 13, 2013****
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 (Pages 5-7) - APPROVAL OF MINUTES 13-2, REGULAR BOARD MEETING HELD ON MARCH 11, 2013

B. ✨ EXPENDITURES (Pages 8-13) - APPROVAL OF EXPENDITURES OF MARCH 1, 2013 THROUGH APRIL 30, 2013, INCLUDING CHECKS NO. 20973 THROUGH NO. 21133, IN THE AMOUNT OF \$617,684.99

Protecting Public Health Since 1927

BOARD OF TRUSTEES

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Pinole WARREN CLAYTON • Pittsburg RICHARD AINSLEY, PhD • Pleasant Hill RICHARD MEANS • Richmond SOHEILA BANA, PhD • San Pablo VACANT • San Ramon SHARYN ROSSI • Walnut Creek MORRIS JONES, PhD

C. PAYROLL - APPROVAL OF PAYROLL EXPENDITURES OF MARCH 1, 2013 THROUGH APRIL 30, 2013, INCLUDING CHECKS NO. 64643 THROUGH NO. 64782, IN THE AMOUNT OF \$281,159.40

D. ✨ INVESTMENT ACTIVITY REPORT FOR FEBRUARY 2013 & MARCH 2013 (Pages 14-17)

E. ✨ FINANCIAL REPORT (Pages 18-19)

F. ✨ APPROVAL OF COMMITTEES (Page 20)

G. EXCESS VEHICLE

7. INFORMATIONAL REPORTS

A. Budget Committee Report Fitzsimmons

B. Personnel Committee Report Cowen

C. West Nile Virus Update Staff

D. NPDES Permit Update Staff

_____ E. CEQA Project Update Staff

F. Reports on Conferences/Meetings Attended Board

8. BOARD AND STAFF ANNOUNCEMENTS

A. Board

B. Staff

9. 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