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**BOARD OF TRUSTEES**  
**\*\*MONDAY, MAY 11, 2015\*\***  
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. PRESENTATIONS  
Richard Means, for 15 years of service

7. 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 7-10) - APPROVAL OF MINUTES 15-2, REGULAR BOARD MEETING HELD ON MARCH 9, 2015

*Protecting Public Health Since 1927*

**BOARD OF TRUSTEES**

President **CHRIS COWEN** Contra Costa County • Vice President **RANDALL DIAMOND** Danville • Secretary **H. RICHARD MANK** El Cerrito  
Antioch **LOLA ODUNLAMI** • Brentwood **ROLANDO VILLAREAL** • Clayton **PEGGIE HOWELL** • Concord **PERRY CARLSTON** • Contra Costa County **JIM PINCKNEY & DARRYL YOUNG**  
Hercules **JEFF BENNETT** • Lafayette **JAMES FITZSIMMONS** • Martinez **DANIEL PELLEGRINI** • Moraga **MYRTO PETREAS, PhD** • Oakley **MICHAEL KRIEG** • Orinda **DIANE WOLCOTT**  
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**

- B. ✨ EXPENDITURES (Pages 11-16) - APPROVAL OF EXPENDITURES OF MARCH 1, 2015 THROUGH APRIL 30, 2015, INCLUDING CHECKS NO. 23086 THROUGH NO. 23270, IN THE AMOUNT OF \$736,034.70
- C. PAYROLL - APPROVAL OF PAYROLL EXPENDITURES OF MARCH 1, 2015 THROUGH APRIL 30, 2015, INCLUDING CHECKS NO. 66361 THROUGH NO. 66494, IN THE AMOUNT OF \$270,382.67
- D. ✨ INVESTMENT ACTIVITY REPORT FOR FEBRUARY 2015 & MARCH 2015 (Pages 17-21)
- E. ✨ FINANCIAL REPORT (Pages 22-23)

CLOSED SESSION

8. A. CONFERENCE WITH LABOR NEGOTIATORS

CONFERENCE WITH RICHARD MANK, CHAIR OF PERSONNEL COMMITTEE, FRAN BUCHANAN, IEDA, CRAIG DOWNS, GENERAL MANAGER, AND RAY WALETZKO, ASSISTANT 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)

RETURN TO OPEN SESSION

REPORT FROM CLOSED SESSION

9. INFORMATIONAL REPORTS

Comments

- |    |   |             |
|----|---|-------------|
| A. | <u>Budget Committee Report</u>                  | Diamond     |
| B. | <u>Personnel Committee Report</u>               | Mank        |
| C. | <u>Advanced Planning Committee Report</u>       | Clayton     |
| D. | <u>West Nile Virus Update</u>                   | Schutz      |
| E. | <u>CEQA Project Update</u>                      | Downs       |
| F. | <u>Reports on Conferences/Meetings Attended</u> | Board/Staff |

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:

\_\_\_\_\_  
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 771-6109*

*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*