

CONTRA COSTA MOSQUITO AND VECTOR CONTROL DISTRICT
BOARD MEETING
MINUTES NO.01-1

A regular meeting of the Board of Trustees of the Contra Costa Mosquito and Vector Control District was held on Monday, January 8, 2001, in the District Office at 155 Mason Circle, Concord, California.

TRUSTEES PRESENT Russ Belleci
 Nancy Brownfield
 David Carpenter
 Jon Elam
 John Hall
 Richard Head
 David Jameson
 Charles Lupsha
 Jeannette Mahoney
 Richard Mank
 Tim McDonough
 Richard Means
 Earl Mortenson
 Daniel Pellegrini
 Myrto Petreas
 James Pinckney
 John Poon
 Ronald Tervelt
 Dick Vesperman

TRUSTEES EXCUSED Heather LeRoy

TRUSTEES ABSENT None

OTHERS PRESENT Charles Beesley, General Manager
 Craig Downs, Assistant Manager
 Teri Streib, Secretary
 Mark Cornelius, General Counsel
 Ray Waletzko, Administrative Analyst
 Karl Malamud-Roam, Environmental Projects Manager
 Heather Renschler, Ralph Andersen & Assoc.

1. President Belleci called the meeting to order at 7:07 p.m.
2. A roll call indicated that 19 Trustees were present, one was excused, none were absent, and there were two vacancies.

3. The meeting opened with the Pledge of Allegiance.

4. APPROVAL OF THE AGENDA AS POSTED (OR AMENDED)

** Motion was made by Trustee Hall and seconded by Trustee McDonough to accept the Amended Agenda. Motion passed. Trustee Pellegrini abstained.

** Motion was made by Trustee Mank and seconded by Trustee Elam to skip to Item 11.B. at this time in the meeting. Motion passed

CLOSED SESSION 7:10 p.m.

11. B. PUBLIC EMPLOYEE APPOINTMENT

PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 54957

Title: General Manager

RETURN TO OPEN SESSION 7:25 p.m.

5. PUBLIC INPUT ON NON AGENDA ITEMS - None

6. CONSENT CALENDAR

A. MINUTES - APPROVAL OF MINUTES 00-7, REGULAR BOARD MEETING HELD ON NOVEMBER 13, 2000

B. EXPENDITURES - APPROVAL OF EXPENDITURES OF NOVEMBER 1, 2000 THROUGH DECEMBER 31, 2000, INCLUDING CHECKS NO. 53166 THROUGH NO. 53274, IN THE AMOUNT OF \$158,689.71

C. PAYROLL - APPROVAL OF PAYROLL EXPENDITURES OF NOVEMBER 1, 2000 THROUGH DECEMBER 31, 2000, INCLUDING CHECKS NO. 7072 THROUGH NO. 7295, IN THE AMOUNT OF \$250,254.82

D. INVESTMENT ACTIVITY REPORT FOR OCTOBER & NOVEMBER 2000

** Motion was made by Trustee Elam and seconded by Trustee Pinckney to approve the Consent Calendar. Motion passed.

7. ACTION ITEMS

- A. Report on Election Notice and Call for Nominations for Special District Representation to the Local Agency Formation Commission - Trustee Jameson gave a brief description of the purpose of LAFCO and the position the representatives from this District would fill.

** Motion was made by Trustee Elam and seconded by Trustee Hall to designate the 2001 Board President and Vice President as the designated District Representatives to vote for a Special District LAFCO representative. Motion passed.

8. INFORMATIONAL ITEMS

- A. Report on Sonoma County Education Revenue Augmentation Funding Lawsuit - General Manager Beesley reported the First Appellate District Court ruled against the County of Sonoma in its lawsuit to stop the transfer of local property taxes to the State ERAF. The County and others may appeal the decision to the State Supreme Court. In the event the Supreme Court declines the case or supports the Appellate Court, combined with the Governor's opposition to local government property tax relief, ERAF would become a dead issue.
- B. Report on Long Term Environmental Projects - Environmental Projects Manager Malamud-Roam presented a report on the activities of the District' s Wetlands/Environmental Program in support of long-term control of mosquitoes and other vectors. He gave a brief description of the Program' s history and the District' s increasing focus on environmentally sensitive vector control, particularly in the tidal marshlands of the County. He discussed six major programs areas - environmental compliance, environmental planning, major source reduction, minor source reduction, research and development, and training; and described examples of work in each of these areas. He listed some major environmental and regulatory challenges facing the District in coming years (increasing population, increasing wetlands, increasing regulations, possibly fewer control measures, etc.), but concluded that the District' s assets (experienced staff, excellent facility, high scientific credibility, good collaboration with regulators, a history of internal and external funding for projects, etc.) should turn these challenges into opportunities.
- C. Report on Holland Tract Notice of Lien - General Manager Beesley reported that the time interval for Mr. Frelier to pay the costs incurred by the District has passed and the paperwork has been filed to place the amount of the abatement as a lien on the property as per Board policy.

- D. Report on District Video Air Dates for January 2001 - General Manager Beesley reported that enclosed in the Board packet was a flier from Public Affairs Officer Deborah Bass stating times that our District video will air on CCTV on three dates in January.
- E. Report on State and National Conferences - General Manager Beesley reported that the Mosquito & Vector Control Association of California Annual Conference would be held in Napa on January 21 - 24, 2001. The Board President and Vice President are budgeted to attend. Jeannette Mahoney declined and was replaced by Earl Mortenson. The American Mosquito Control Association Annual Conference will be in Dallas on February 18 - 22. One trustee is budgeted to attend.

** Motion was made by Trustee Hall and seconded by Trustee Carpenter for Russ Belleci to attend the National Conference in Dallas. Motion passed.

- F. Report on Legislative Bills and Regulatory Changes for 2001 - General Manager Beesley reported on three pertinent legislative bills. AB 2222, amending the California Fair Employment and Housing Act, changes the state definition of being disabled under the American's with Disabilities Act. SB 739, dealing with the Myer-Milias-Brown Act, puts special districts under the authority of the State Public Employees Relation Board (PERB). Also, AB 185, holds employees personally liable for prohibited harassment on the job.

9. 2001 CALENDAR

- A. Election of officers - General Manager Beesley reported as per District's ascending policy, the officers slated for 2001 are: President, Tim McDonough; Vice President, Jeannette Mahoney; Secretary, Dick Mank

** Motion was made by Trustee Mortenson and seconded by Trustee Hall to approve the election of officers. Motion passed.

- B. 2001 Meeting Schedule - General Manager Beesley reported that the meeting schedule had one revision. The meeting dates in the month of March should be reversed. The Executive Committee meeting is March 5th and the Board meeting is March 12th.

** Motion was made by Trustee Mahoney and seconded by Trustee Head to approve the revised meeting schedule. Motion passed.

10. COMMITTEE ASSIGNMENTS

Committee Charges - General Manager Beesley reported that the attached table of committee duties was for Trustee reference when signing up for a committee seat.

** Motion was made by Trustee Mahoney and seconded by Trustee Carpenter to approve the committee charges. Motion passed.

Committee sign-up

11. CLOSED SESSION 8:36 p.m.

A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 54957

Title: General Manager

RETURN TO OPEN SESSION 8:55 p.m.

12. BOARD AND STAFF ANNOUNCEMENTS

A. Board
-None

B. Staff
-Craig Downs announced that a retirement party was being planned for Chuck Beesley, to be held on Saturday, March 31, 2001.

13. ADJOURNMENT

There being no further business, the meeting was adjourned at 8:56 p.m.

I certify the above minutes were approved as read or corrected at a meeting of the Board held on March 12, 2001.

Richard Mank
Secretary, Board of Trustees