

CONTRA COSTA MOSQUITO AND VECTOR CONTROL DISTRICT
BOARD MEETING
MINUTES NO. 02-1

A regular meeting of the Board of Trustees of the Contra Costa Mosquito and Vector Control District was held on Monday, January 14, 2002, in the District Office at 155 Mason Circle, Concord, California.

TRUSTEES PRESENT Russ Belleci
 Jon Elam
 John Hall
 Richard Head
 Heather Gibson
 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 David Carpenter

TRUSTEES ABSENT Nancy Brownfield

OTHERS PRESENT Craig Downs, General Manager
 Michele Valencia, Secretary
 Mark Cornelius, General Counsel
 Ray Waletzko, Administrative Analyst
 Karl Malamud-Roam, Environmental Projects Manager
 Steve Perkins, Union Steward
 Jake Greinetz, student

1. President McDonough called the meeting to order at 7:00 p.m.
2. A roll call indicated that 18 Trustees were present, 1 was excused, 1 was absent, and there were two vacancies.
3. The meeting opened with the Pledge of Allegiance.

4. APPROVAL OF THE AGENDA AS POSTED

** A motion was made by Trustee Belleci and seconded by Trustee Head to approve the agenda as posted. Motion passed.

5.* PUBLIC INPUT ON NON AGENDA ITEMS - None

6.☆☆ CONSENT CALENDAR

A.☆☆ MINUTES - APPROVAL OF MINUTES 01-7, REGULAR BOARD MEETING HELD ON NOVEMBER 13, 2001

B.☆☆ EXPENDITURES - APPROVAL OF EXPENDITURES OF NOVEMBER 1, 2001 THROUGH DECEMBER 31, 2001, INCLUDING CHECKS NO. 8316 THROUGH NO. 8463, IN THE AMOUNT OF \$213,638.62

C. PAYROLL - APPROVAL OF PAYROLL EXPENDITURES OF NOVEMBER 1, 2001 THROUGH DECEMBER 31, 2001, INCLUDING CHECKS NO. 53844 THROUGH NO. 53950, IN THE AMOUNT OF \$163,008.69

D.☆☆ INVESTMENT ACTIVITY REPORT FOR OCTOBER & NOVEMBER 2001

** A Motion was made by Trustee Hall and seconded by Trustee Mank 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 (LAFCO) (Appendix I) - Trustee Jameson commented that the role of LAFCO includes discouraging urban sprawl, preserving open space and prime agricultural lands, and efficiently extending government services. LAFCO consists of two county supervisors, two from the mayor's council, two from the special districts, and one public representative.

The Special District Selection Committee consists of the Presiding Officer of Trustees of all of the Special Districts. A ballot is sent out to the President's home and he or she then votes for the special district representatives. It has been past practice that the Vice-President of the Board of Trustees be designated as the representative for CCMVCD in the event that the President is unable to fulfill this duty.

** A motion was made by Trustee Vesperman and seconded by Trustee Pinckney to Designate the 2002 Board President and Vice President as the Designated

District Representative and alternate representative to vote for the special district LAFCO Representatives. Motion passed.

- B. Report on AB 682, Mosquito Abatement, Pest Abatement, or Vector Control Districts: Traveling Expenses (Appendix II) - General Manager Downs reported that AB 682 passed unanimously. The Governor signed it last year and it became effective January 1, 2002. A corrected copy of the resolution was handed out. Discussion ensued as to what constituted a business meeting of the Board and how much a Trustee would receive.

** A motion was made by Trustee Vesperman and seconded by Trustee Head to Adopt Resolution 02-1; Setting payments to Trustees for Attending Business Meetings, in Lieu of Expenses, at \$100 per month. Motion passed.

- C. Report on Salary Survey (Appendix III) - General Manager Downs informed the Board that the Salary Survey had been completed. It will be passed on to the Personnel Committee to be used as a resource in future deliberations on positions and salaries.

** A motion was made by Trustee Elam and seconded by Trustee Lupsha to Accept the Salary Survey. Motion passed.

8. INFORMATIONAL REPORTS

- A. Report on Pending State Fiscal Crisis (Appendix IV) - General Manager Downs reported that Governor Davis released his budget on January 10. In the preliminary review it is indicated that there are no proposed budget reductions to special districts; as promised in his campaign. The budget still has to pass through the legislature before it is certain if special districts will be affected. General Manager Downs also commented that although the District is conserving energy, the cost of energy remains high and we are paying up to 40% more for energy than this time last year even after conservation efforts.

- B. Report on NPDES permit - Environmental Projects Manager Malamud-Roam reported that the District is well positioned with respect to the NPDES Permit process. We are still waiting for regulatory guidance from Washington.

- C. Proposed Contra Costa County Integrated Pest Management (IPM) Policy County Supervisors Donna Gerber and John Gioia are very interested in passing an IPM Pesticide Regulation Ordinance for the county. Environmental Projects Manager Karl Malamud-Roam, Entomologist Steve Schutz and Trustee Nancy Brownfield are on the Technical Advisory Committee. Most likely a recommendation will be made in a few months that the county adopt a formal policy that all county agencies that

use pesticides would have to have transparent public input requiring IPM plans and protocols. The goal is for the public to feel it is well-protected with minimal risks from the pesticides that it's tax dollars support.

9. 2002 CALENDAR

A. Election of officers - Board President McDonough reported as per District procedure, the officers slated for 2002 are: President, Jeannette Mahoney; Vice President, Daniel Pellegrini; Secretary, Dick Mank.

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

B. 2002 Meeting Schedule (Appendix V) - Trustee Vesperman asked that the Advanced Planning Committee meeting scheduled for February 11, 2002 be moved to February 4, 2002.

** A motion was made by Trustee Jameson and seconded by Trustee Head to approve the meeting schedule as amended. Motion Passed

10. COMMITTEE ASSIGNMENTS

A. Committee Charges (Appendix VI) - Board President McDonough asked for a motion to approve the committee charges.

** A motion was made by Trustee Jameson and seconded by Trustee Mank to approve the committee charges. Motion passed.

Committee sign-up

11. BOARD AND STAFF ANNOUNCEMENTS

A. Board - Trustee Jameson announced that he was appointed to the working group to revise the current Health and Safety Code for Mosquito and Vector Control Districts. The group will report and make recommendations to the Senate Local Government Committee on what they feel the Code should contain. Former General Manager Charles Beesley is also on the working group. The group has asked for a significant revision of every section that has been looked at so far but one.

B. Staff - A Service Award was given to Trustee Jeannette Mahoney for 5 years of service.
- General Manager Downs announced that Former Trustee Dick Peters had passed away. Flowers were sent on behalf of the

Board and Staff. Georgia Peters responded with a Thank You card.

12. ADJOURNMENT

There being no further business, the meeting was adjourned at 7:55 p.m.

I certify the above minutes were approved as read or corrected at a meeting of the Board held on March 12, 2002.

Richard Mank
Secretary, Board of Trustees