

CONTRA COSTA MOSQUITO AND VECTOR CONTROL DISTRICT
BOARD MEETING
MINUTES NO. 10-1

A regular meeting of the Board of Trustees of the Contra Costa Mosquito and Vector Control District was held on January 11, 2010, in the District Office at 155 Mason Circle, Concord, California.

TRUSTEES PRESENT Richard Ainsley
 Soheila Bana
 Russ Belleci
 Jeff Bennett
 Jim Fitzsimmons
 Richard Head
 Peggie Howell
 Richard Mank
 Richard Means
 Angela Micheals
 Daniel Pellegrini
 Myrto Petreas
 Jim Pinckney
 Sharyn Rossi
 Brian Smalley
 Kirk Thill
 Diane Wolcott

TRUSTEES ABSENT Nancy Brownfield
 Michael Cory
 Chris Cowen
 Jose Saavedra

OTHERS PRESENT Craig Downs, General Manager
 Ray Waletzko, Administrative & Finance Manager
 Allison Lewis, Administrative Secretary
 Mark Cornelius, Legal Counsel
 Deborah Bass, Public Affairs Manager
 Paul Goodwin, Goodwin Simon Strategic Research
 John Chase, VCI
 David Wexler, VCI

1. President Wolcott called the meeting to order at 7:01 p.m.
2. A roll call indicated that 17 Trustees were present, four were absent, and there is one vacancy.
3. The meeting opened with the Pledge of Allegiance.
4. APPROVAL OF THE AGENDA AS POSTED

** Motion was made by Trustee Pellegrini and seconded by Trustee Head to approve the

agenda as posted. *Motion passed unanimously.*

5. PUBLIC INPUT ON NON AGENDA ITEMS - None

6. PRESENTATION

Presentation to Myrto Petreas, Trustee, for 10 years of service.

7. CONSENT CALENDAR

A. MINUTES - APPROVAL OF MINUTES 09-6, REGULAR BOARD MEETING HELD ON NOVEMBER 9, 2009.

B. EXPENDITURES - APPROVAL OF EXPENDITURES OF NOVEMBER 1, 2009 THROUGH DECEMBER 31, 2009, INCLUDING CHECKS NO. 17608 THROUGH NO. 17754, IN THE AMOUNT OF \$469,158.46

C. PAYROLL - APPROVAL OF PAYROLL EXPENDITURES OF NOVEMBER 1, 2009 THROUGH DECEMBER 31, 2009, INCLUDING CHECKS NO. 61724 THROUGH NO. 61867 IN THE AMOUNT OF \$299,459.63

D. INVESTMENT ACTIVITY REPORT FOR OCTOBER 2009 & NOVEMBER 2009

E. FINANCIAL REPORT

F. APPROVAL OF TRUSTEE TRAVEL

** Motion was made by Trustee Pellegrini and seconded by Trustee Petreas to approve the consent calendar. *Motion passed unanimously.*

8. INFORMATIONAL REPORTS

A. Public Opinion Survey (Appendix VIII) - Paul Goodwin, Goodwin Simon Strategic Research, presented the results of the telephone survey conducted between November 19 and December 3, 2009. A random-digit-dial sampling methodology was used this year to include land lines and wireless telephone numbers. The goals of the survey were to assess residents awareness of the services and programs offered by the District, the impact of communication and outreach efforts, public opinion to policy proposals related to vector control and to assess the awareness and perceptions of potential health threats caused by mosquitoes and other vectors. The results provided evidence that the Districts outreach efforts have been effective and provided the Public Affairs department with information that can be used for future communication campaigns.

B. Mosquito and Vector Control Association - General Manager Downs reported that the annual conference will be held in Sacramento, February 8-9, 2010. The NPDES permit will be a large topic of discussion at the conference, a representative from the State Water Quality Control Board (SWQCB) will give a presentation during the plenary session. Earmarked funding for research at the University of California is no longer dedicated to mosquito research. In order to

supplement this loss MVCAC is now exploring the option of private donor contributions. California Forward will also give a presentation at the annual conference.

9. ACTION ITEMS

- A. Executive Committee Report - President Wolcott reported that the Executive Committee met on December 2, 2009. Topics discussed included; Trustee Travel, Electing Board Officers/Ascendency to Presidency and Trustee Appointments to Outside Bodies, it was discovered that further discussions were needed to bring full recommendations to the board. The Executive Committee will meet again on February 1, 2010 to work on bringing recommendations to the full board.
- B. Independent Special District Selection Committee (Appendix V) - Contra Costa Local Agency Formation Commission (LAFCO) has informed the District of the upcoming meeting of the ISDSC. The request for the meeting is to consider and approve revisions to the procedures for the ISDSC. The Board of Trustees President is to attend the meeting, in his absence, an alternate may attend.

** Motion was made by Trustee Pellegrini and seconded by Trustee Howell to appoint Trustee Rossi as an alternate to the committee. *Motion passed unanimously.*

** Motion was made by Trustee Pellegrini and seconded by Trustee Fitzsimmons to approve proposed revisions to Procedures for the Independent Special District Selection Committee. *Motion passed unanimously.*

10. 2010 CALENDAR

A. Election of Officers (Appendix II)

President, Jim Fitzsimmons
Vice President, Angela Micheals
Secretary, Dick Mank

** Motion was made by Trustee Pellegrini and seconded by Trustee Means, to approve the election of the officers. *Trustee Belleci opposed. Motion passed.*

B. 2010 Meeting Schedule (Appendix VI) - Board and committee schedule was reviewed.

** Motion was made by Trustee Pellegrini and seconded by Trustee Howell, to approve the meeting schedule. *Motion passed unanimously.*

11. COMMITTEE ASSIGNMENTS

A. Committee Charges (Appendix VII) - The committee charges were reviewed.

** Motion was made by Trustee Pellegrini and seconded by Trustee Head to approve the committee charges. *Motion passed unanimously.*

B. Committee sign-up - Sign-up sheet was circulated to all trustees.

12. BOARD AND STAFF ANNOUNCEMENTS

A. Board - None.

Staff - None.

13. ADJOURNMENT

There being no further business, the meeting was adjourned at 8:49 p.m.

I certify the above minutes were approved as read or corrected at a meeting of the Board held on March 8, 2010.

Ayes: _____
Noes: _____
Abstain: _____
Absent: _____

H. Richard Mank
Secretary, Board of Trustees