

CONTRA COSTA MOSQUITO AND VECTOR CONTROL DISTRICT  
BOARD MEETING  
MINUTES NO. 17-4

A regular meeting of the Board of Trustees of the Contra Costa Mosquito and Vector Control District was held on July 10, 2017, in the District Office at 155 Mason Circle, Concord, California.

TRUSTEES PRESENT      Richard Ainsley  
                                 Soheila Bana  
                                 Perry Carlston  
                                 Chris Cowen  
                                 Randall Diamond  
                                 Jim Fitzsimmons  
                                 Peggie Howell  
                                 Michael Krieg  
                                 Robert Lucacher  
                                 Richard Mank  
                                 Richard Means  
                                 James Murray  
                                 Peter Pay  
                                 Daniel Pellegrini  
                                 Diane Wolcott  
                                 Darryl Young

TRUSTEES ABSENT      Warren Clayton  
                                 Lola Odunlami  
                                 Jim Pinckney

OTHERS PRESENT      Craig Downs, General Manager  
                                 Ray Waletzko, Assistant Manager  
                                 Natalie Jones, Administrative Assistant  
                                 Deborah Bass, Public Affairs Manager  
                                 Douglas Coty, Legal Counsel  
                                 Ed Espinoza, Francisco & Associates

1.      President Howell called the meeting to order at 7:03 p.m.
2.      A roll call indicated that 16 Trustees were present, three were absent, and there are three vacancies.

Introduction of new Trustee Peter Pay, San Ramon. Trustee Pay came to the United States 20 years ago for a career move and for the past 17 years resided within the City of San Ramon. He spent 20 year in the British Army Reserve and has volunteered with the Red Cross, City of San Ramon, East Bay Regional Parks District and most recently with the Contra Costa County Sheriff's Office, where last year he completed 9 years of service as a Reserve Deputy. Volunteering has been a very important part of Trustee Pay's life and he is honored to be appointed to the board.

3.      The meeting opened with the Pledge of Allegiance.