



BOARD OF TRUSTEES

****MONDAY, NOVEMBER 13, 2017****

DISTRICT OFFICE

155 Mason Circle

Concord, CA 94520

7:00 PM

****REVISED****

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

Peggie Howell, Trustee, for 10 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 6-10) - APPROVAL OF MINUTES 17-5, REGULAR BOARD MEETING HELD ON SEPTEMBER 11, 2017

B. ✨ EXPENDITURES (Pages 11-19) - APPROVAL OF EXPENDITURES OF SEPTEMBER 1, 2017 THROUGH OCTOBER 31, 2017, INCLUDING

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BOARD OF TRUSTEES

CHECKS NO. 026333 THROUGH NO. 026477, IN THE AMOUNT OF \$503,678.71

C. PAYROLL - APPROVAL OF PAYROLL EXPENDITURES OF SEPTEMBER 1, 2017 THROUGH OCTOBER 31, 2017, INCLUDING CHECKS NO. 016022 THROUGH NO. 016027 AND DIRECT DEPOSIT NO. D01908 THROUGH NO. D02074, IN THE AMOUNT OF \$325,659.65

D. ✪ INVESTMENT ACTIVITY REPORT FOR AUGUST 2017 & SEPTEMBER 2017 (Pages 20-24)

E. ✪ FINANCIAL REPORT (Pages 25-26)

8. ACTION ITEMS

<u>Item</u>	<u>Comments</u>	<u>Action Required</u>
A. <u>Audit Committee Report</u>	Fitzsimmons	
i. Discuss payment of Trustee compensation through District payroll system and recommendation for further analysis		
ii. <u>Recommendation</u> - As recommended by the Audit Committee, authorize expenditure of up to \$2,500 to determine appropriate method of payment of Trustee compensation		**
B. <u>Operations software proposals</u>		
i. Operations Software and Hardware Presentation Overview – (Pages 27-28) Leading Edge (Pages 29-34) Digital Map Products (Pages 35-47) Hardware (Page 48)	Macedo Shieh	
ii. <u>Recommendation</u> – Authorize District General Manager to enter negotiations, under guidance of legal counsel, to purchase operations software and hardware not to exceed \$300,000		**

9. BOARD, GENERAL MANAGER AND STAFF REPORT

A. Board

B. General Manager

C. Staff

D. Legal

10. ADJOURNMENT

I hereby certify that the District Board of Trustee Agenda was posted 72 hours, 10 days, or hours before the noted meeting:



Natalie Jones, Administrative Assistant

11/7/17

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 685-9301

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