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BOARD OF TRUSTEES

****MONDAY, SEPTEMBER 10, 2018****

DISTRICT OFFICE
155 Mason Circle
Concord, CA 94520
7:00 PM

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. 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 6-12) - APPROVAL OF MINUTES 18-5, REGULAR BOARD MEETING HELD ON JULY 9, 2018 AND APPROVAL OF MINUTES 18-6, SPECIAL BOARD MEETING HELD ON JULY 11, 2018.
 - B. ☼ EXPENDITURES (Pages 13-26) - APPROVAL OF EXPENDITURES OF JULY 1, 2018 THROUGH AUGUST 31, 2018, INCLUDING CHECKS NO. 27103 THROUGH NO. 27259, IN THE AMOUNT OF \$2,107,026.51.

Protecting Public Health Since 1927

BOARD OF TRUSTEES

President WARREN CLAYTON Pinole • Vice President MICHAEL KRIEG Oakley • Secretary H. RICHARD MANK El Cerrito
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Pittsburg RICHARD AINSLEY, PhD • Pleasant Hill RICHARD MEANS • Richmond SOHEILA BANA, PhD • San Pablo Vacant • San Ramon PETER PAY • Walnut Creek JAMES MURRAY

C. PAYROLL - APPROVAL OF PAYROLL EXPENDITURES OF JULY 1, 2018 THROUGH AUGUST 31, 2018, INCLUDING CHECKS NO. 16082 THROUGH NO. 16093 AND DIRECT DEPOSIT NO. D02652 THROUGH NO. D02833 IN THE AMOUNT OF \$389,537.41.

D. ☼ INVESTMENT ACTIVITY REPORT FOR JUNE 2018 & JULY 2018 (Pages 27-30)

E. ☼ FINANCIAL REPORT (Pages 31-32)

F. EXCESS VEHICLES

7. BOARD AND STAFF ANNOUNCEMENTS

A. Board

B. General Manager

C. Staff Report

D. Legal

8. ACTION ITEMS

<u>Item</u>	<u>Comments</u>	<u>Action Required</u>
A. ☼ <u>Annual Report of 2017/2018 Investment Portfolio Performance (Pages 33-34)</u>	Bagley	**
<u>Recommendation</u> – To accept Annual Report of 2017/2018 Investment Portfolio Performance.		
B. <u>Executive Committee Report</u>	Clayton	**
<u>Recommendation</u> – To approve new procedures for the General Manager’s performance evaluation.		
C. ☼ <u>Unmanned Aircraft System (UAS) Policy (Pages 35-43)</u>	Macedo	**
<u>Recommendation</u> – To approve the new policy for the use of UAS as part of the District’s vector control operations.		

CLOSED SESSION

9. A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 54957

Title: General Manager

B. CONFERENCE WITH LABOR NEGOTIATOR, WARREN CLAYTON, BOARD PRESIDENT, TO REVIEW THE DISTRICT'S POSITION ON SALARY AND BENEFITS FOR UNREPRESENTED EMPLOYEES, PURSUANT TO CALIFORNIA GOVERNMENT CODE 54957.6

Title: General Manager

RETURN TO OPEN SESSION

REPORT FROM CLOSED SESSION

10. PUBLIC EMPLOYEE APPOINTMENT

CONSIDER CONTRACT OF EMPLOYMENT WITH DR. PAULA MACEDO

Title: General Manager

11. ADJOURNMENT

I hereby certify that the District Board of Trustee Agenda was posted 10 days, before the noted meeting.

Natalie Martini

8/31/2018

Natalie Martini, Administrative Assistant

Date

The Contra Costa Mosquito & Vector Control District will provide reasonable accommodations for persons with disabilities planning to attend CCMVCD meetings who contact Natalie Martini at least 24 hours before the meeting, at (925) 771-6100.

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.