

CONTRA COSTA MOSQUITO AND VECTOR CONTROL DISTRICT
BOARD MEETING
MINUTES No. 01-5

A regular meeting of the Board of Trustees of the Contra Costa Mosquito and Vector Control District was held on Monday, July 9, 2001, in the District Office at 155 Mason Circle, Concord, California.

TRUSTEES PRESENT Jon Elam
 John Hall
 Richard Head
 David Jameson
 Charles Lupsha
 Jeannette Mahoney
 Richard Mank
 Tim McDonough
 Richard Means
 Earl Mortenson
 Daniel Pellegrini
 Myrto Petreas
 James Pinckney
 Ronald Tervelt
 Dick Vesperman

TRUSTEES EXCUSED Russ Belleci
 Nancy Brownfield

TRUSTEES ABSENT David Carpenter
 Heather Gibson

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

1. President McDonough called the meeting to order at 7:00 p.m.
2. A roll call indicated that 15 Trustees were present, two were excused, two were absent, and there were two vacancies.
3. The meeting opened with the Pledge of Allegiance.

4. APPROVAL OF THE AGENDA AS AMENDED

** Motion was made by Trustee Hall and seconded by Trustee Head to approve the Agenda. Motion passed.

5. PUBLIC INPUT ON NON AGENDA ITEMS - None

6. CONSENT CALENDAR

A. MINUTES - APPROVAL OF MINUTES 01-4, REGULAR BOARD MEETING HELD ON MAY 14, 2001

B. EXPENDITURES - APPROVAL OF EXPENDITURES OF MAY 1, 2001 THROUGH JUNE 30, 2001, INCLUDING CHECKS NO. 7713 THROUGH NO.7925, IN THE AMOUNT OF \$233,363.93

C. PAYROLL - APPROVAL OF PAYROLL EXPENDITURES OF MAY 1, 2001 THROUGH JUNE 30, 2001, INCLUDING CHECKS NO. 53500 THROUGH NO.53619, IN THE AMOUNT OF \$165,912.23

D. INVESTMENT ACTIVITY REPORT FOR APRIL 2001 & MAY 2001

** Motion was made by Trustee Elam and seconded by Trustee Lupsha to approve the Consent Calendar. Motion passed.

7. CLOSED SESSION - 7:05 pm

CONFERENCE WITH LABOR NEGOTIATORS

CONFERENCE WITH JEANNETTE MAHONEY, CHAIR OF PERSONNEL COMMITTEE, AND CRAIG DOWNS, GENERAL MANAGER, TO REVIEW THE DISTRICT'S POSITION ON SALARY AND BENEFITS FOR ALL EMPLOYEES, PURSUANT TO CALIFORNIA GOVERNMENT CODE 54957.6 (a).

TITLES: All regular full time employees

RETURN TO OPEN SESSION - 7:35 pm

REPORT FROM CLOSED SESSION

8. ACTION ITEMS

A. Personnel Committee Report on Employee Salaries and Benefits for FY 2001/2002

** Motion was made by Trustee Vesperman and seconded by Trustee Mank to approve a Cost of Living for Unrepresented employees; with One Exception. Motion passed

** Motion was made by Trustee Vesperman and seconded by Trustee Head to approve Revised Salary Ranges for the Administrative Analyst and Administrative Secretary Positions and Benefits for All Regular Full Time Employees. Motion passed

B. Budget Committee Report on Proposed Budget for FY 2001/2002 (Appendix I) - Administrative Analyst Waletzko pointed out that we added a 6 month position for the rest of the year, under the recommendation of the Budget Committee. In Professional/Special Services, the number is higher than last year because of the organizational audit. A discussion ensued regarding the percentage change column, as numbers were confusing to some of the trustees. Waletzko explained the reason is we use actual figures for past years but proposed spending for future years. Some trustees recommended a "variance report" for trustee benefit, footnoting any extreme percentage changes in the budget. Trustee Elam mentioned that Waletzko had presented that report at the Budget Committee meeting but did not include it in the Board packet. Administrative Analyst Waletzko added, the reason we ended up with a surplus in FY 2000/2001, is that he had predicted a 6% increase in property taxes, but we realized a 10.39% increase. For FY 2001/2002, he is using a 7% figure obtained from the county.

** Motion was made by Trustee Head and seconded by Trustee Mortenson to approve the Proposed Budget for FY 2001/2002. Motion Passed

C. Budget Committee Report on Service Charge for FY 2001/2002 Trustee Elam reported the Budget Committee reviewed this and recommends a \$0.00 per parcel charge for FY 2001/2002.

OPEN THE PUBLIC HEARING ON THE PROPOSED SERVICE CHARGE TO RECEIVE COMMENTS - 7:50 pm

No comments.

CLOSE THE PUBLIC HEARING - 7:52 pm

CLOSING COMMENTS BY BOARD AND STAFF - None

** Motion was made by Trustee Pellegrini and seconded by Trustee Hall to adopt Resolution 01-2 a Zero Dollar (\$0) Per Parcel Service Charge for FY 2001/2002. Motion Passed

9. INFORMATIONAL REPORTS

A. Update on Headwaters Case - Karl Malamud-Roam explained that the SWRCB would be proposing to adopt a general permit that would cover applications of aquatic pesticides to waters of the US. We are going to oppose the permit on the grounds that we are not discharging pollutants and the proposed monitoring plan is so ambiguous and so potentially extensive that there doesn't seem to be

a reasonable balance between the potential benefits and the cost.

- B. Update on Brentwood Substation - General Manager Downs reported there has not been any interest in leasing the Brentwood Substation. He is checking into UPS and a rental car agency for interest in leasing the lot. He is also considering advertising in the local paper for possible interest in building and the lot or possibly a land management office to promote the property.
- C. Report on Board Survey (Appendix III) - General Manager Downs reported that overall assessment is that the Board feels that it is functioning well. He asked for comments on 3 issues related to board/staff interaction to be relayed to him at a later time.
- D. Update on Energy Conservation Plan (Appendix IV) - General Manager Downs updated the Board on energy saving measures that we have accomplished since the last board meeting. He mentioned that electricity usage is down 20% as of June however our cost of electricity has increased about 15% due to recently imposed surcharges and we expect that this cost will continue to increase. He also reported that we are exempt from blackouts. However if we weren't exempt, during a blackout, our generator would kick in.
- E. Report on Legislation (Appendix V) - General Manager Downs gave updates on current legislative bills. He mentioned that AB 682 (Calderon) Mosquito Abatement or Vector Control Districts: traveling expenses, has passed the senate and the house and is awaiting the governor's signature. It will be effective January 1, 2002. AB 573 (Canciamilla), the Public Health Vector Control Act of 2001, which would ease the registration process of pesticides, has passed through the house but is now in the Senate Environmental Quality Committee where it is being amended and re-amended. Dave Brown, General Manager of Sac/Yolo MVCD has been an advocate but the committee's quest for perfect wording of this bill has become frustrating. AB 3 (Ashburn) has been put on suspense. The governor is not in favor of giving any ERAF money back. AB 964 (Aroner) is a bill that just came out, supported by MVCAC. It authorizes counties to recover the proportionate share of the costs of property tax administration from school districts. It also has been put on suspense.

10. BOARD AND STAFF ANNOUNCEMENTS

- A. Board - None
- B. Staff
 - The District Picnic will be held at the Pleasant Hill Park on September 22. We would like it to be a joint effort between Board members and Staff.
 - General Manager Downs clarified the difference between being absent or excused for Board Meetings.
 - The portrait of the Board members has been placed in the front hallway.
 - There will be an Advanced Planning Committee Meeting on Monday August 6 at 7:00 pm.
 - Personnel Meetings will be scheduled this fall in order to prepare for negotiations for renewing our Union contract.

- General Manager Downs also informed the Board that he has been nominated from the Coastal Region to serve as Vice-President for the State Association MVCAC.
- General Manager Downs informed the Board of the involvement of the District with the recent alleged arrival of the Tiger Mosquito (*Aedes albopictus*) in Lucky Bamboo shipments.

11. ADJOURNMENT - 9:00 pm