



155 Mason Circle  
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## **BOARD OF TRUSTEES**

**\*\*MONDAY, SEPTEMBER 11, 2017\*\***

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

### AGENDA

1. CALL TO ORDER
2. INTRODUCTION - Paula Macedo, new District General Manager
3. ROLL CALL
4. PLEDGE OF ALLEGIANCE
5. APPROVAL OF THE AGENDA AS POSTED (OR AMENDED)

6. 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.

7. PRESENTATIONS

Soheila Bana, Trustee, for 10 years of service  
Dan Pellegrini, Trustee, for 20 years of service

8. 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 8-20) - APPROVAL OF MINUTES 17-4, REGULAR BOARD MEETING HELD ON JULY 10, 2017

B. ✨ EXPENDITURES (Pages 21-32) - APPROVAL OF EXPENDITURES OF JULY

*Protecting Public Health Since 1927*

#### BOARD OF TRUSTEES

President PEGGIE HOWELL Clayton • Vice President WARREN CLAYTON Pinole • Secretary H. RICHARD MANK El Cerrito • Antioch LOLA ODUNLAMI  
Brentwood Vacant • Concord PERRY CARLSTON • Contra Costa County JIM PINCKNEY, CHRIS COWEN & DARRYL YOUNG • Danville RANDALL DIAMOND  
Hercules Vacant • Lafayette JAMES FITZSIMMONS • Martinez DANIEL PELLEGRINI • Moraga ROBERT LUCACHER • Oakley MICHAEL KRIEG • Orinda DIANE WOLCOTT  
Pittsburg RICHARD AINSLEY, PhD • Pleasant Hill RICHARD MEANS • Richmond SOHEILA BANA, PhD • San Pablo Vacant • San Ramon PETER PAY • Walnut Creek JAMES MURRAY

1, 2017 THROUGH AUGUST 31, 2017, INCLUDING CHECKS NO. 026164 THROUGH NO. 026332, IN THE AMOUNT OF \$2,117,281.85

C. PAYROLL - APPROVAL OF PAYROLL EXPENDITURES OF JULY 1, 2017 THROUGH AUGUST 31, 2017, INCLUDING CHECKS NO. 016014 THROUGH NO. 016019 AND DIRECT DEPOSIT NO. D01739 THROUGH NO. D01907, IN THE AMOUNT OF \$351,416.58

D. ✨ INVESTMENT ACTIVITY REPORT FOR JUNE 2017 & JULY 2017 (Pages 33-37)

E. ✨ FINANCIAL REPORT (Pages 38-39)

F. EXCESS VEHICLES

9. CLOSED SESSION

A. CONFERENCE WITH LABOR NEGOTIATORS

CONFERENCE WITH PEGGIE HOWELL, PRESIDENT OF BOARD, FRAN BUCHANAN, IEDA, RAY WALETZKO, ASSISTANT MANAGER AND PAULA MACEDO, GENERAL MANAGER, AS DISTRICT NEGOTIATORS, TO REVIEW THE DISTRICT'S POSITION ON SALARY AND BENEFITS FOR REPRESENTED EMPLOYEES, PURSUANT TO CALIFORNIA GOVERNMENT CODE 54957.6(a).

Titles: All represented employees (SEIU Local 1021)

RETURN TO OPEN SESSION

REPORT FROM CLOSED SESSION

10. ACTION ITEMS

<u>Item</u>	<u>Comments</u>	<u>Action Required</u>
A. <u>Annual Report of 2016/2017 Investment Portfolio Performance (Pages 40-44)</u>	Waletzko	
<u>Recommendation</u> - To Accept Annual Report of 2016/2017 Investment Portfolio Performance		**
B. <u>Authorizing Investment of Monies in the Local Agency Investment Fund (LAIF) (Pages 45-46)</u>	Waletzko	
<u>Recommendation</u> - To Approve Resolution 17-2 Authorizing Investment of Monies in the Local Agency Investment Fund (LAIF)		**
C. <u>Authorizing the District General Manager to purchase new operations software and</u>	Waletzko	

hardware

Recommendation - Authorize the District General Manager to purchase operations software and hardware not to exceed \$300,000

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- D. Approval of increased Other Post Employment Benefits (OPEB) trust annual contribution

Waletzko

Recommendation - To approve an increase in the Annual Required Contribution to the District OPEB trust from \$145,00 to \$176,000

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- E. Authorizing the Naming of a New Trustee for the District Bayhill Advisors 457 Plan (Pages 47-48)

Macedo

Recommendation - To Approve Resolution 17-3 Authorizing the Appointment of Paula A. Macedo as the Trustee of the Contra Costa Mosquito & Vector Control District Bayhill Advisors 457 Plan

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11. INFORMATION ITEMS

- A. West Nile Virus Update

Schutz

12. BOARD AND STAFF ANNOUNCEMENTS

- A. Board  
B. Staff

13. ADJOURNMENT

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

\_\_\_\_\_  
Natalie Jones, Administrative Assistant

\_\_\_\_\_  
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*