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BOARD OF TRUSTEES

****MONDAY, JANUARY 11, 2016****

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 8-11) - APPROVAL OF MINUTES 15-6, REGULAR BOARD MEETING HELD ON NOVEMBER 9, 2015
- B. ✨ EXPENDITURES (Pages 12-17) - APPROVAL OF EXPENDITURES OF NOVEMBER 1, 2015 THROUGH DECEMBER 31, 2015, INCLUDING CHECKS NO. 023834 THROUGH NO. 02398, IN THE AMOUNT OF \$706,183.64
- C. PAYROLL - APPROVAL OF PAYROLL EXPENDITURES OF NOVEMBER 1, 2015 THROUGH DECEMBER 31, 2015, INCLUDING CHECKS NO. 66911 THROUGH NO. 66914 AND DIRECT DEPOSIT NO. D00296 THROUGH NO. D00425 IN THE

Protecting Public Health Since 1927

BOARD OF TRUSTEES

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AMOUNT OF \$301,075.31

D. ✨ INVESTMENT ACTIVITY REPORT FOR OCTOBER 2015 & NOVEMBER 2015
(Pages 18-22)

E. ✨ FINANCIAL REPORT (Pages 23-24)

7. ACTION ITEMS

<u>Item</u>	<u>Comments</u>	<u>Action Required</u>
A. <u>Report on District FY 14/15 Financial Audit (Enclosed)</u> <u>Recommendation</u> - To Accept the District FY 14/15 Financial Audit and Memorandum on Internal Control	Alvey Fitzsimmons	**
B. <u>ICMA Retirement Corp. 401(a) Plan (Page 25-26)</u> <u>Recommendation</u> - To Adopt Resolution 16-1, amending and restating the Qualified retirement plan in the form of the ICMA Retirement Corporation Governmental Money Purchase Plan & Trust	Coty Downs	**

8. INFORMATION ITEMS

A. <u>Programmatic Environmental Impact Report (PEIR)</u>	Downs
B. <u>Reports on Conferences/Meetings Attended</u>	Board Staff

9. 2016 CALENDAR

A. <u>Election of Officers (Pages 27-28)</u> President : Randall Diamond Vice President : Peggie Howell Secretary : Dick Mank	Cowen	**
B. <u>2016 Meeting Schedule (Page 29)</u> <u>Recommendation</u> - To Approve the Meeting Schedule	Diamond	**

10. COMMITTEE ASSIGNMENTS

A. <u>Committee Charges (Page 30)</u> <u>Recommendation</u> - To approve the committee charges	Diamond	**
B. <u>Committee sign-up</u>		

11. BOARD AND STAFF ANNOUNCEMENTS

A. Board

B. Staff

12. ADJOURNMENT

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

Allison Nelson, Administrative Secretary

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