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CCMAD FINANCING CORPORATION MEETING
****MONDAY, JANUARY 12, 2026****
Commencing after the Regular 7:00 P.M. Board Meeting
of the Contra Costa Mosquito & Vector Control District
AGENDA

TIME: Commencing after the Regular 7:00 P.M. Board Meeting

LOCATION: Hybrid meeting of the Board of Trustees
Physically held at the District office located at
5750 Imhoff Drive Ste. I, Concord, CA 94520
By teleconference at:

<https://us06web.zoom.us/j/94095162206?pwd=amp0UXhCSEt3a0Qxc2ludWJnVmVmZz09>

Meeting ID: 940 9516 2206

Passcode: 866980

Members of the public may participate in the meeting via teleconference or in-person. Public comments may be submitted in advance of the meeting by emailing Paula Macedo, General Manager, at pmacedo@contracostamosquito.com. Alternatively, members of the public may offer spoken comments when public comment is requested, either at the beginning of the meeting as to non-agenda items, or regarding an agenda item at the time the item is considered. Comments shall be limited to three minutes per person, unless different time limits are set by the Chairperson.

In compliance with the Americans with Disabilities Act, if you need a disability-related modification or accommodation to participate in this meeting, please contact Paula Macedo, General Manager, as early as possible, and at least 48 hours before the meeting at (925) 457-8464 or pmacedo@contracostamosquito.com.

Supporting materials on agenda items are available for public review at the District's office at 5750 Imhoff Drive, Ste. I, Concord, CA and on the District's website at www.contracostamosquito.com. During the meeting, supporting materials are available in the Board Room.

Protecting Public Health Since 1927

BOARD OF TRUSTEES

President **PETER PAY** San Ramon • Vice President **KEVIN MARKER** Orinda • Secretary **DANIEL PELLEGRINI** Martinez
Antioch **ALFREDO PEREZ** • Brentwood **VINOY MEREDDY** • Clayton **ERIC HINZEL** • Concord **PERRY CARLSTON** • Contra Costa County **CHRIS COWEN, JIM PINCKNEY, & DARRYL YOUNG**
Danville **G. MARK GRAHAM** • El Cerrito **JIM DOLGONAS** • Hercules **MARIATI MESSINGER** • Lafayette **Vacant** • Moraga **JAMES FRANKENFIELD** • Oakley **MICHAEL KRIEG**
Pinole **WARREN CLAYTON** • Pittsburg **RICHARD AINSLEY, PhD** • Pleasant Hill **JENNIFER HOGAN** • Richmond **CHRIS DUPIN** • San Pablo **Vacant** • Walnut Creek **PEGGIE HOWELL**

AGENDA

1. CALL TO ORDER

Roll Call
Pledge of Allegiance

2.* AGENDA MANAGEMENT

3. PUBLIC INPUT ON NON-AGENDA ITEMS

This time is reserved for members of the public to address the Board relative to matters of the District NOT on the agenda. No action may be taken on non-agenda items unless authorized by law. Public comments may be submitted as specified above and will be limited to three minutes per person.

4.* CONSENT CALENDAR

Any item may be pulled from the Consent Calendar and separately considered at the request of any Trustee. All items may be acted on by a single motion.

A. Minutes of the January 13, 2025 CCMAD Financing Corporation Meeting

5. REPORT ON FINANCING CORPORATION

6.* BOARD CONSIDERATION AND APPROVAL TO DISSOLVE CCMAD FINANCING CORPORATION

7. ADJOURNMENT

I hereby certify that the District CCMAD Financing Corporation Agenda was posted 5 days before the noted meeting.

Natalie Martini, Financial Administrator

1/7/2026

Date

CCMAD FINANCING CORPORATION MEETING

JANUARY 13, 2025 MEETING STAFF REPORT

1. No comment
- 2.* **AGENDA MANAGEMENT** – Consider order of items.
3. **PUBLIC INPUT ON NON-AGENDA ITEMS**
- 4.* **CONSENT CALENDAR**
Any item may be pulled from the Consent Calendar and separately considered at the request of any Trustee. All items may be acted on by a single motion.
 - A. Minutes of the January 13, 2025 CCMAD Financing Corporation (**Pages 4-6**) – Approval of minutes 25-1, CCMAD Financing Corporation held on January 13, 2025.

Recommendation – Approval of the Consent Calendar

5. **REPORT ON FINANCING CORPORATION** - The CCMAD Financing Corporation was created in 1992 to facilitate the refinancing of the \$2,805,000 debt on the District facilities at 155 Mason Circle. The financial instruments used to refinance the facilities are called Certificates of Participation (COPs), and were sold to the public in \$5,000 increments by the District’s trustee bank.

The law required the creation of this special, and separate, financing corporation to acquire the District property and lease it back to the District over the life of the loan. The Board of Trustees constitutes the Board of Directors of the Corporation, and the President and Vice President of the Board of Trustees will be the President and Vice President of the Corporation. The General Manager of the District serves as Executive Director, Treasurer, and Secretary of this corporation.

The District paid off the debt August 2005; however, the financing corporation could be useful for future financing needs and has therefore been left open.

- 6.* **BOARD CONSIDERATION AND APPROVAL TO DISSOLVE CCMAD FINANCING CORPORATION** – Discussion and approval by the Board of Trustees to formally direct staff to proceed with the dissolution of the CCMAD Financing Corporation and to authorize the filing of all necessary termination and dissolution documents with the appropriate agencies.

Recommendation – Approve dissolution of CCMAD Financing Corporation

7. No comment

CALL TO ORDER

President Pay called the meeting to order at 9:02 PM.

1. CALL TO ORDER

Roll Call - A roll call indicated that 16 Trustees were present, three were absent, and there are three vacancies.

Pledge of Allegiance

2.* AGENDA MANAGEMENT – The agenda was adopted by rule.

3. PUBLIC INPUT ON NON-AGENDA ITEMS – None

4.* CONSENT CALENDAR

A. MINUTES – Minutes for CCMAD Financing Corporation meeting 24-1 held on January 8, 2024.

** Motion was made by Trustee Pellegrini and seconded by Trustee Krieg to approve the minutes for the CCMAD Financing Corporation meeting 24-1 held on January 8, 2024. *Motion passed unanimously.*

5. REPORT ON FINANCING CORPORATION

A. REPORT ON FINANCING CORPORATION - The CCMAD Financing Corporation was created in 1992 to facilitate the refinancing of the \$2,805,000 debt on the District facilities at 155 Mason Circle. The financial instruments used to refinance the facilities are called Certificates of Participation (COPs), and were sold to the public in \$5,000 increments by the District’s trustee bank.

The law required the creation of this special, and separate, financing corporation to acquire the District property and lease it back to the District over the life of the loan. The Board of Trustees constitutes the Board of Directors of the Corporation, and the President and Vice President of the Board of Trustees will be the President and Vice President of the Corporation. The General Manager of the District serves as Executive Director, Treasurer, and Secretary of this corporation.

The District paid off the debt August 2005; however, the financing corporation could be useful for future financing needs and will therefore be left open.

6.* ELECTION OF OFFICERS

A. Election of Officers – Those slated for election as officers of the CCMAD Financing Corporation for 2025: President, Peter Pay; Vice President, Kevin Marker, and General Manager, Paula Macedo as Executive Director, Treasurer and Secretary.

CCMAD FINANCING CORPORATION
MINUTES NO. 25-1

A meeting of the Board of Trustees of the Contra Costa Mosquito and Vector Control District was held on Monday, January 13, 2025, at the District office at 155 Mason Circle, Concord, CA 94520 and the CCMAD Financing Corporation meeting commenced immediately following the regular Board meeting.

TRUSTEES PRESENT Peter Pay, President, San Ramon
Kevin Marker, Vice President, Orinda
Daniel Pellegrini, Secretary, Martinez
Perry Carlston, Concord
Warren Clayton, Pinole
Chris Cowen, Contra Costa County
Jim Dolgonas, El Cerrito
Chris Dupin, Richmond
James Frankenfield, Moraga
G. Mark Graham, Danville
Eric Hinzl, Clayton
Jennifer Hogan, Pleasant Hill
Peggie Howell, Walnut Creek
Michael Krieg, Oakley
James Pinckney, Contra Costa County
Darryl Young, Contra Costa County (remote)

TRUSTEES ABSENT Richard Ainsley, Pittsburg
Vinoy Mereddy, Brentwood
Damian Wong, Hercules

VACANCIES Antioch
Lafayette
San Pablo

OTHERS PRESENT Paula Macedo, General Manager; Stacy Stark, Human Resources
& Administration Manager; David Wexler, Operations Manager;
Natalie Martini, Financial Administrator; Wayne Shieh, IT
Systems Administrator; Christine Widger, Customer Service
Specialist; Doug Coty, Bartkiewicz, Kronick & Shanahan

** Motion was made by Trustee Krieg and seconded by Trustee Graham to approve the election of officers to serve on the CCMAD Financing Corporation for 2025. *Motion passed unanimously.*

7. OLD BUSINESS – None

8. NEW BUSINESS – None

9. ADJOURNMENT – 9:07 p.m.

I certify the above minutes were approved as read or corrected at a meeting of the Board held on January 12, 2026.

Ayes: _____

Noes: _____

Abstain: _____

Absent: _____

Paula Macedo, 2024 Secretary
CCMAD Financing Corporation