

CONTRA COSTA MOSQUITO AND VECTOR CONTROL DISTRICT  
SPECIAL BOARD MEETING  
MINUTES NO. 18-8

A special meeting of the Board of Trustees of the Contra Costa Mosquito and Vector Control District was held on Monday, November 5, 2018, in the District Office at 155 Mason Circle, Concord, California.

TRUSTEES PRESENT      Warren Clayton, President  
Richard Ainsley  
Soheila Bana  
Chris Cowen  
Jim Fitzsimmons  
Robert Lucacher  
Richard Means  
James Murray  
Daniel Pellegrini  
Jim Pinckney

TRUSTEES ABSENT      Perry Carlston  
Randall Diamond  
Peggie Howell  
Michael Krieg  
Richard Mank  
Lola Odunlami  
Peter Pay  
Darryl Young


OTHERS PRESENT      Paula Macedo, General Manager  
Natalie Martini, Administrative Assistant  
Douglas Coty, Legal Counsel  
Kim Moore, Legal Counsel

There being no quorum present at 5:10 p.m., the AB 1234 Ethics Training proceeded as scheduled for the Trustees in attendance.

The training session adjourned at 7:21 p.m.

I certify the above minutes were approved as read or corrected at a meeting of the Board held on January 14, 2019.

Ayes:      14  
Noes:      0  
Abstain:      0  
Absent:      3

  
Warren Clayton  
President, Board of Trustees