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**BOARD OF TRUSTEES**  
**\*\*MONDAY, JULY 11, 2011\*\***  
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 - APPROVAL OF MINUTES 11-3, REGULAR BOARD MEETING HELD ON MAY 9, 2011
  - B. ✨ EXPENDITURES - APPROVAL OF EXPENDITURES OF MAY 1, 2011 THROUGH JUNE 30, 2011, INCLUDING CHECKS NO. 19129 THROUGH NO. 19301, IN THE AMOUNT OF \$556,848.98

*Protecting Public Health Since 1927*

**BOARD OF TRUSTEES**

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C. PAYROLL - APPROVAL OF PAYROLL EXPENDITURES OF MAY 1, 2011 THROUGH JUNE 30, 2011, INCLUDING CHECKS NO. 63029 THROUGH NO. 63176, IN THE AMOUNT OF \$304,641.10

D. INVESTMENT ACTIVITY REPORT FOR APRIL 2011 & MAY 2011

E. FINANCIAL REPORT

F. APPROVAL OF TRUSTEE TRAVEL

7. ACTION ITEMS

<u>Item</u>	<u>Comments</u>	<u>Action Required</u>
A. <u>Report on Mosquito &amp; Vector Surveillance and Control Engineers Report on the District-Wide Special Benefit Assessment</u>	Anderson	
i. <u>Recommendation</u> - To approve the Engineer's Report for Contra Costa Mosquito and Vector Control Benefit Assessment District - Fiscal Year 2011-2012 (Appendix V)		**
ii. <u>Recommendation</u> - To adopt Resolution 11-2, to continue the Mosquito & Vector Surveillance and Control Project for the benefit of four zones and to continue the financing of the Project by continued assessment upon property within the District (Appendix I)		**
B. <u>Personnel Committee Report</u>	Bennett	
C. <u>Budget Committee Report</u>	Bana	
i. <u>Recommendation</u> - To approve the Proposed Budget for FY 2011/2012 (Appendix II)		**
ii. <u>Recommendation</u> - To adopt the District Investment Policy (Appendix III)		**
D. <u>Advanced Planning Committee Report</u>	Brownfield	
<u>Recommendation</u> - To adopt Five Year Plan 2011-2015 (Appendix IV)		**
E. <u>Mosquito &amp; Vector Control Association of CA</u>	Downs	**

8. INFORMATION ITEMS

- A. West Nile Virus Update Staff
- B. Legislative/Regulatory Report Staff

CLOSED SESSION

9. A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 54957

\_\_\_\_\_ Title: General Manager

- B. CONFERENCE WITH LABOR NEGOTIATOR, ANGELA MICHEALS, BOARD PRESIDENT, TO REVIEW THE DISTRICT'S POSITION ON SALARY AND BENEFITS FOR UNREPRESENTED EMPLOYEES, PURSUANT TO CALIFORNIA GOVERNMENT CODE 54957.6

\_\_\_\_\_ Title: General Manager

RETURN TO OPEN SESSION

REPORT FROM CLOSED SESSION

10. PUBLIC EMPLOYEE APPOINTMENT

\_\_\_\_\_ CONSIDER CONTRACT OF EMPLOYMENT WITH CRAIG W. DOWNS.

\_\_\_\_\_ Title: General Manager

11. BOARD AND STAFF ANNOUNCEMENTS

- A. Board
- B. Staff

12. ADJOURNMENT

