

**BOARD OF TRUSTEES**  
**BUDGET COMMITTEE MEETING**

**\*\*Monday, April 25, 2016\*\***

**7:00 P.M.**  
District Office  
155 Mason Circle  
Concord, California 94520

**AGENDA**

1. **CALL TO ORDER**

2. **ROLL CALL**

3.\* **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.

4. **APPROVAL OF MINUTES FROM COMMITTEE MEETING HELD ON JUNE 22, 2015 (pages 4-6)**

5. **REVIEW DISTRICT RESERVES AND REVENUE SOURCES (pages 7-9)**

6. **REVIEW FISCAL YEAR 15/16 BUDGET YEAR TO DATE (pages 10-11)**

7. **REVIEW DISTRICT LONG RANGE FINANCIAL FORECAST (page 14)**

8. **BOARD AND STAFF ANNOUNCEMENTS**

9. **ADJOURNMENT**

*Protecting Public Health Since 1927*

**BOARD OF TRUSTEES**

President **RANDALL DIAMOND** Danville • Vice President • **PEGGIE HOWELL** Clayton • Secretary **H. RICHARD MANK** El Cerrito

Antioch **LOLA ODUNLAMI** • Brentwood **ROLANDO VILLAREAL** • Concord **PERRY CARLSTON** • Contra Costa County **JIM PINCKNEY, CHRIS COWEN & DARRYL YOUNG**  
Hercules **VACANT** • Lafayette **JAMES FITZSIMMONS** • Martinez **DANIEL PELLEGRINI** • Moraga **ROBERT LUCACHER** • Oakley **MICHAEL KRIEG** • Orinda **DIANE WOLCOTT**

Pinole **WARREN CLAYTON** • Pittsburg **RICHARD AINSLEY, PhD** • Pleasant Hill **RICHARD MEANS** • Richmond **SOHEILA BANA, PhD** • San Pablo **VACANT** • San Ramon **SHARYN ROSSI** • Walnut Creek **JAMES MURRAY**

I hereby certify that the District Board of Trustee Agenda was posted 72 hours, or 10 days, or hours before the noted meeting:

Ray Waletzko  
Ray Waletzko, Assistant Manager

4-15-16  
Date

*The Contra Costa Mosquito & Vector Control District will provide reasonable accommodations for persons with disabilities planning to attend CCMVCD meetings who contact Allison Lewis at least 24 hours before the meeting, at (925) 771-6109*