



# CONTRA COSTA MOSQUITO AND VECTOR CONTROL DISTRICT

155 MASON CIRCLE \* CONCORD, CA 94520 \* (925) 685-9301 \* FAX: 685-0266 \* www.ccmvcd.dst.ca.us

## BOARD OF TRUSTEES

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*Nancy Brownfield*

## ADMINISTRATION

GENERAL MANAGER  
*Craig Downs*

**BOARD OF TRUSTEES**  
**\*\*MONDAY, MARCH 9, 2009\*\***  
**DISTRICT OFFICE**  
**155 Mason Circle**  
**Concord, CA 94520**  
**7:00 PM**

## AGENDA

1. CALL TO ORDER

2. ROLL CALL

Introduction of new trustees: Brian Smalley, San Pablo  
Kirk Thill, Brentwood

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. PRESENTATION

Presentation to Jim Pinckney, Trustee, for 20 years of service.  
Presentation to Jim Fitzsimmons, Trustee, for 5 years of service.

7. 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 09-1, REGULAR BOARD MEETING HELD ON JANUARY 12, 2009
- B. ✨ EXPENDITURES - APPROVAL OF EXPENDITURES OF JANUARY 1, 2009 THROUGH FEBRUARY 28, 2009, INCLUDING CHECKS NO. 16658 THROUGH NO. 16840, IN THE AMOUNT OF \$495,714.11
- C. PAYROLL - APPROVAL OF PAYROLL EXPENDITURES OF JANUARY 1, 2009 THROUGH FEBRUARY 28, 2009, INCLUDING CHECKS NO. 60821 THROUGH NO. 60983, IN THE AMOUNT OF \$303,269.18
- D. ✨ INVESTMENT ACTIVITY REPORT FOR DECEMBER 2008 & JANUARY 2009

| <u>8. INFORMATIONAL REPORTS</u>                                   | <u>Comments</u> | <u>Action Required</u> |
|---|-----------------|------------------------|
| A. <u>Executive Committee</u>                                     | Wolcott         |                        |
| B. <u>Personnel Committee</u>                                     | Saavedra        |                        |
| C. <u>Annual Environmental Audit/CEQA Compliance (Appendix I)</u> | Staff           |                        |
| D. <u>Fish Program</u>  | Staff           |                        |
| E. <u>West Nile Virus Update</u>                                  | Staff           |                        |
| F. <u>Self Insurance Programs - VCJPA (Appendix II)</u>           | Staff           |                        |
| G. <u>Conferences Attended (Appendix III)</u>                     | Board/Staff     |                        |

CLOSED SESSION

9. A. CONFERENCE WITH LABOR NEGOTIATORS

CONFERENCE WITH JOSE SAAVEDRA, CHAIR OF PERSONNEL COMMITTEE, FRAN BUCHANAN, IEDA, AND CRAIG DOWNS, GENERAL MANAGER, AS DISTRICT NEGOTIATORS, TO REVIEW THE DISTRICT'S POSITION ON SALARY AND BENEFITS FOR REPRESENTED EMPLOYEES, PURSUANT TO CALIFORNIA GOVERNMENT CODE 54957.6(a).

Titles: All represented employees (SEIU Local 1021)

RETURN TO OPEN SESSION

10. BOARD AND STAFF ANNOUNCEMENTS

- A. Board
- B. Staff

11. ADJOURNMENT

■ *A vector is any insect or other arthropod, rodent or other animal of public health significance capable of causing human discomfort, injury, or capable of harboring or transmitting the causative agents of human diseases* ■  
 ■ *Protecting the public health and welfare through area-wide, responsive services and programs* ■