



BOARD OF TRUSTEES
****MONDAY, MARCH 14, 2016****
DISTRICT OFFICE
155 Mason Circle
Concord, CA 94520
7:00 PM

AGENDA

1. CALL TO ORDER
2. ROLL CALL - Introduction of new trustees
James (Jim) Murray - Walnut Creek
Robert Lucacher, Moraga
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. PRESENTATIONS
Randall Diamond, 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 (Pages 6-9) - APPROVAL OF MINUTES 16-1, REGULAR BOARD MEETING HELD ON JANUARY 11, 2016
 - B. ✨ EXPENDITURES (Pages 10-18) - APPROVAL OF EXPENDITURES OF JANUARY 1, 2016 THROUGH FEBRUARY 29, 2016, INCLUDING CHECKS

Protecting Public Health Since 1927

BOARD OF TRUSTEES

NO. 023988 THROUGH NO.024145, IN THE AMOUNT OF \$613,859.37

C. PAYROLL - APPROVAL OF PAYROLL EXPENDITURES OF JANUARY 1, 2016 THROUGH FEBRUARY 29, 2016, INCLUDING CHECKS NO. 66915 THROUGH NO. 66950 AND DIRECT DEPOSIT NO. D00426 THROUGH NO. D00554 IN THE AMOUNT OF \$296,554.32

D. ✨ INVESTMENT ACTIVITY REPORT FOR DECEMBER 2015 & JANUARY 2016 (Pages 19-23)

8. ACTION ITEMS

<u>Item</u>	<u>Comments</u>	<u>Action Required</u>
A. <u>Report on Final PEIR</u>	Hootkins Downs	
<u>Recommendation</u> - To Adopt Resolution 16-2 certifying the final Programmatic Environmental Impact Report for it's Integrated Mosquito and Vector Management Program (Pages 24-25)		**
<u>Recommendation</u> - To Adopt Resolution 16-3 adopting findings, approving mitigation activities, and authorizing approval for it's Integrated Mosquito and Vector Management Program and related actions pursuant to the California Environmental Quality Act (Pages 26-64)		**
B. <u>Approval of District Trustee Committee Members for 2016</u>	Waletzko	
<u>Recommendation</u> - To Approve the current roster of trustee committee members for 2016 (Page 65)		**

9. INFORMATION ITEMS

A. <u>Financial Report (Pages 66-67)</u>	Waletzko
B. <u>Annual Environmental Audit/CEQA Compliance (Pages 68-85)</u>	Schutz
C. <u>Reports on Conferences/Meetings Attended</u>	Board Staff

10. BOARD AND STAFF ANNOUNCEMENTS

- A. Board
- B. Staff

11. ADJOURNMENT

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

Allison Nelson, Administrative Secretary

Date

✪ Supporting documents are enclosed

The Contra Costa Mosquito & Vector Control District will provide reasonable accommodations for persons with disabilities planning to attend CCMVCD meetings who contact Allison Nelson at least 24 hours before the meeting, at 685-9301

Documents that are disclosable public records required to be made available under California Government Code Section 54957.5 (b) (1) and (2) are available to the public for inspection at no charge during business hours at our administrative office located at 155 Mason Circle, Concord, California