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BOARD OF TRUSTEES

****MONDAY, JANUARY 10, 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 10-6, REGULAR BOARD MEETING HELD ON NOVEMBER 8, 2010

Protecting Public Health Since 1927

BOARD OF TRUSTEES

President DIANE WOLCOTT Orinda • **Vice President** JAMES FITZSIMMONS Lafayette • **Secretary** H. RICHARD MANK El Cerrito
Antioch JOSE SAAVEDRA • Brentwood KIRK THILL • Clayton PEGGIE HOWELL • Concord ANGELA MICHEALS • Contra Costa County RUSS BELLECI • Contra Costa County JIM PINCKNEY
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Pittsburg RICHARD AINSLEY, PH.D. • Pleasant Hill RICHARD MEANS • Richmond SOHEILA BANA • San Pablo BRIAN SMALLEY • San Ramon SHARYN ROSSI • Walnut Creek NANCY BROWNFIELD

- B.✧ EXPENDITURES - APPROVAL OF EXPENDITURES OF NOVEMBER 1, 2010 THROUGH DECEMBER 31, 2010, INCLUDING CHECKS NO. 18612 THROUGH NO. 18768, IN THE AMOUNT OF \$510,632.56
- C. PAYROLL - APPROVAL OF PAYROLL EXPENDITURES OF NOVEMBER 1, 2010 THROUGH DECEMBER 31, 2010, INCLUDING CHECKS NO. 62605 THROUGH NO. 62744, IN THE AMOUNT OF \$291,673.22
- D.✧ INVESTMENT ACTIVITY REPORT FOR OCTOBER 2010 & NOVEMBER 2010
- E. FINANCIAL REPORT

7.	<u>ACTION ITEMS</u>	<u>Comments</u>	<u>Action Required</u>
A.	<u>Mosquito and Vector Control Association (Appendix I)</u>	Staff	**
	<u>Recommendation</u> - To Participate in the MVCAC NPDES Permit Coalition Monitoring Program		
B.	<u>Research Grant - Mosquito Research Foundation (Appendix II)</u>	Staff	**
	<u>Recommendation</u> - To Approve a Grant to the Mosquito Research Foundation		
C.	<u>MVCAC Trustee Advisory Committee</u>	Belleci	**
	<u>Recommendation</u> - To Ratify Trustee Belleci's Appointment as Secretary of the MVCAC Trustee Advisory Committee		
8.	<u>INFORMATIONAL REPORTS</u>		
A.	<u>Biology and Identification of Bay Area Mosquitoes</u>	Staff	
B.	<u>Mosquito Research Foundation</u>	Staff	
C.	<u>Reports on Conferences/Meetings Attended (Appendix III)</u>	Board Staff	
9.	<u>2011 CALENDAR</u>		
A.	<u>Election of Officers (Appendix IV)</u>	Fitzsimmons	**
	President, Angela Micheals Vice President, Soheila Bana Secretary, Dick Mank		

Recommendation - To Elect the Slate of Officers

B. 2011 Meeting Schedule (Appendix V)

Recommendation - To Approve the Meeting Schedule **

10. COMMITTEE ASSIGNMENTS

A. Committee Charges (Appendix VI)

Recommendation - To approve the committee charges **

B. Committee sign-up

11. CLOSED SESSION

A. CONFERENCE WITH LEGAL COUNSEL–SIGNIFICANT EXPOSURE TO LITIGATION

Subdivision (b) of Government Code Section 54956.9

(Government Code Claim of Farmers Insurance)

RETURN TO OPEN SESSION

REPORT FROM CLOSED SESSION

12. BOARD AND STAFF ANNOUNCEMENTS

A. Board

B. Staff

13. ADJOURNMENT

✧ 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 Lewis at least 24 hours before the meeting, at 685-9301