

CONTRA COSTA MOSQUITO AND VECTOR CONTROL DISTRICT
BOARD MEETING
MINUTES NO. 09-1

A regular meeting of the Board of Trustees of the Contra Costa Mosquito and Vector Control District was held on January 12, 2009, in the District Office at 155 Mason Circle, Concord, California.

TRUSTEES PRESENT Richard Ainsley
 Soheila Bana
 Russ Belleci
 Jeff Bennett
 Michael Cory
 Chris Cowen
 James Fitzsimmons
 Richard Head
 Peggie Howell
 Richard Mank
 Tim McDonough
 Richard Means
 Angela Micheals
 Daniel Pellegrini
 Myrto Petreas
 Sharyn Rossi
 Jose Saavedra
 Diane Wolcott

TRUSTEES ABSENT Nancy Brownfield
 James Pinckney

OTHERS PRESENT Craig Downs, General Manager
 Ray Waletzko, Administrative & Finance Manager
 Allison Lewis, Administrative Secretary
 Mark Cornelius, Legal Counsel
 Fran Buchanan, IEDA

1. President Head called the meeting to order at 7:03 p.m.
2. A roll call indicated that 18 Trustees were present, two were absent, and there are two vacancies.

President Head introduced Mike Cory, new Trustee from Danville and Chris Cowen, new trustee from Contra Costa County.

3. The meeting opened with the Pledge of Allegiance.
4. APPROVAL OF THE AGENDA AS POSTED

** Motion was made by Trustee Pellegrini and seconded by Trustee Howell to approve the agenda as posted. *Motion passed unanimously.*

5. PUBLIC INPUT ON NON AGENDA ITEMS - None

6. PRESENTATION

Presentation to Dick Mank, Trustee, for 15 years of service.

7. CONSENT CALENDAR

A. MINUTES - APPROVAL OF MINUTES 08-6, REGULAR BOARD MEETING HELD ON NOVEMBER 10, 2008.

B. EXPENDITURES - APPROVAL OF EXPENDITURES OF NOVEMBER 1, 2008 THROUGH DECEMBER 31, 2008, INCLUDING CHECKS NO. 16480 THROUGH NO. 16657, IN THE AMOUNT OF \$591,616.73

C. PAYROLL - APPROVAL OF PAYROLL EXPENDITURES OF NOVEMBER 1, 2008 THROUGH DECEMBER 31, 2008, INCLUDING CHECKS NO. 60651 THROUGH NO. 60820 IN THE AMOUNT OF \$321,622.01

D. INVESTMENT ACTIVITY REPORT FOR OCTOBER & NOVEMBER 2008

E. APPROVAL OF TRUSTEE TRAVEL

** Motion was made by Trustee Pellegrini and seconded by Trustee Fitzsimmons to approve the consent calendar. *Motion passed unanimously.*

8. INFORMATIONAL REPORTS

A. West Nile Virus Update - General Manager Downs reported on 2008 year end statewide activity. A total of 433 human cases were reported, 65% of cases reporting the neuroinvasive form of the disease. The high percentage may indicate that the less severe form of the disease was highly under-reported in 2008. There were 15 human fatalities attributed to WNV last year. Other stats reported included 71 WNV-positive blood donations, 32 horse cases, 2,530 WNV dead birds, 32 dead tree squirrels, 2,001 positive mosquito samples and 584 sentinel chickens testing positive for WNV.

B. Solar Electric Investment (Appendix I) - General Manager Downs reported on the solar electric investment, rebate incentive and energy savings analysis provided by Marin Solar. This new projection on the payback/return on investment reduced the pay back interval from 15-17 years to 9.8 years. This was mainly due to the downsizing of the original system and new lighting fixtures as a result of an energy audit conducted at the district. Comparing the billing period in October-November 2007 to October-November 2008, energy usage was cut in half, 20 kW hours to 10 kW hours, saving the district a projected charge of \$1,500.00. Continued solar investment updates will be presented to the board at future meetings.

9. 2009 CALENDAR

A. Election of Officers (Appendix II)

President, Diane Wolcott
Vice President, Jim Fitzsimmons
Secretary, Dick Mank

** Motion was made by Trustee Pellegrini and seconded by Trustee Petreas, to approve the election of the officers. *Motion passed unanimously.*

B. 2009 Meeting Schedule (Appendix III) - Board and committee schedule was reviewed.

** Motion was made by Trustee Pellegrini and seconded by Trustee McDonough, to approve the meeting schedule. *Motion passed unanimously.*

10. COMMITTEE ASSIGNMENTS

A. Committee Charges (Appendix III) - The committee charges were reviewed.

** Motion was made by Trustee Pellegrini and seconded by Trustee Fitzsimmons to approve the committee charges. *Motion passed unanimously.*

B. Committee sign-up - Sign-up sheet was circulated to all trustees.

CLOSED SESSION - Began at 7:53 p.m.

11. A. CONFERENCE WITH LABOR NEGOTIATORS

CONFERENCE WITH RUSS BELLECI, 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 - Began at 8:27 p.m.

REPORT FROM CLOSED SESSION.

No reportable actions from closed session.

12. BOARD AND STAFF ANNOUNCEMENTS

A. Board - Richard Head thanked the board for letting him serve as President in 2008. Myrto Petreas informed the board of a field tour given by Felipe Carrillo and Sheila Currier and highly recommended other trustees arrange a tour of their city. Russ Belleci reported on the Delta Science Cruise as part of the Delta

Science Center.

Staff - None.

11. ADJOURNMENT

There being no further business, the meeting was adjourned at 8:35 p.m.

I certify the above minutes were approved as read or corrected at a meeting of the Board held on March 9, 2009.

Ayes: _____

Noes: _____

Abstain: _____

Absent: _____

H. Richard Mank
Secretary, Board of Trustees