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**BOARD OF TRUSTEES  
SPECIAL MEETING  
\*\*MONDAY, FEBRUARY 13, 2023\*\*  
7:00 PM**

**THIS MEETING WILL BE HELD VIA TELECONFERENCE/ZOOM**

To join the meeting please follow the instruction below:

Access via the following link:

<https://us06web.zoom.us/j/94095162206?pwd=amp0UXhCSEt3a0Qxc2ludWJnVmVmZz09>

Audio only: If you do not have internet access, you may join by phone by using the following information, Dial by your location:

- +1 346 248 7799 US (Houston)
- +1 720 707 2699 US (Denver)
- +1 253 215 8782 US (Tacoma)
- +1 312 626 6799 US (Chicago)
- +1 646 558 8656 US (New York)
- +1 301 715 8592 US (Washington DC)

Meeting ID: 940 9516 2206

Passcode: 866980

Find your local number: <https://us06web.zoom.us/u/kb9DRS36p>

All portions of this meeting will be conducted by teleconferencing pursuant to Agenda Item #2 (if approved), in accordance with Government Code Section 54953(e).

Members of the public may participate in the meeting via Zoom or may listen to the meeting telephonically. No physical location will be available from which members may observe the meeting and offer public comment. Public comments may be submitted in advance of the meeting by emailing Paula Macedo at [pmacedo@contracostamosquito.com](mailto:pmacedo@contracostamosquito.com). Alternatively, members of the public may offer spoken comments when public comment is requested, either at the beginning of the meeting as to non-agenda items, or regarding and agenda item at the time the item is considered. Comments shall be limited to three minutes per person, unless different time limits are set by the Chairperson.

In compliance with the Americans with Disabilities Act, if you need a disability-related modification or accommodation to participate in this meeting, please contact Paula Macedo, General Manager, as early as possible, and at least 48 hours before the meeting at (925) 457-8464 or [pmacedo@contracostamosquito.com](mailto:pmacedo@contracostamosquito.com).

*Protecting Public Health Since 1927*

**BOARD OF TRUSTEES**

President JAMES MURRAY Walnut Creek • Vice President DARRYL YOUNG Contra Costa County • Secretary DANIEL PELLEGRINI Martinez  
Antioch WADE FINLINSON • Brentwood JON ELAM • Clayton Vacant • Concord PERRY CARLSTON • Contra Costa County JIM PINCKNEY & CHRIS COWEN • Danville RANDALL DIAMOND  
El Cerrito Vacant • Hercules DAMIAN WONG • Lafayette JAMES FITZSIMMONS • Moraga JAMES FRANKENFIELD • Oakley MICHAEL KRIEG • Orinda KEVIN MARKER  
Pinole WARREN CLAYTON • Pittsburg RICHARD AINSLEY, PhD • Pleasant Hill JENNIFER HOGAN • Richmond CHRIS DUPIN • San Ramon PETER PAY • San Pablo Vacant

## **AGENDA**

**1. CALL TO ORDER**

- Roll Call
- Pledge of Allegiance

**2.\* AUTHORIZATION TO MEET VIA TELECONFERENCE**

- A. Authorization to Meet Via Teleconference Pursuant to Government Code Section 54953, Subdivision (e)(1)(C) – Consider finding by a majority of vote under Government Code 54953(e)(3) that, as result of the COVID-19 emergency, the meeting should be held by teleconference as authorized by and pursuant to Subdivision (e) of Section 54953 of the Government Code.

**3.\* AGENDA MANAGEMENT**

**4. PUBLIC INPUT ON NON-AGENDA ITEMS**

This time is reserved for members of the public to address the Board relative to matters of the District NOT on the agenda. No action may be taken on non-agenda items unless authorized by law. Public comments may be submitted as specified above and will be limited to three minutes per person.

**5.\* CONSENT CALENDAR**

*Any item may be pulled from the Consent Calendar and separately considered at the request of any Trustee. All items may be acted on by a single motion.*

- A. Minutes of the January 9, 2023 Board of Trustees Meeting
- B. Expenditures for December 2022
- C. Payroll Expenditures December 2022
- D. Investment Activity for December 2022
- E. Financial Report

**6.\* AUDIT COMMITTEE REPORT AND PROPOSED ACTIONS**

- i.\* District FY 21/22 Financial Audit and Memorandum on Internal Control*

**7. BOARD AND STAFF REPORTS**

- A. Board
- B. General Manager
- C. Staff
- D. Legal Counsel

**8.\* BOARD CONSIDERATION AND APPROVAL OF 2023 COMMITTEE MEMBERS**

- 9.\* **BOARD CONSIDERATION AND APPROVAL OF 2023 BOARD MEETING SCHEDULE**
- 10. **BOARD DISCUSSION ON AD-HOC COMMITTEES FOR 2023**
- 11.\* **BOARD CONSIDERATION AND APPROVAL OF RESOLUTION 23-1 – BOARD RESOLUTION OF THE CONTRA COSTA MOSQUITO AND VECTOR CONTROL DISTRICT RESCINDING RESOLUTION 21-5 (MANDATING FULL IMMUNIZATION AGAINST COVID-19)**
- 12. **CLOSING COMMENTS**  
This time is reserved for comments by Board members and/or staff and to identify matters for future Board business.
- 13. **ADJOURNMENT**

I hereby certify that the District Board of Trustee Agenda was posted 6 days before the noted meeting.

\_\_\_\_\_  
Natalie Martini, Administrative Analyst II

2/07/2023  
\_\_\_\_\_  
Date

# CONTRA COSTA MOSQUITO AND VECTOR CONTROL DISTRICT

## FEBRUARY 13, 2023 BOARD SPECIAL MEETING STAFF REPORT

1. No comment

2.\* **AUTHORIZATION TO MEET VIA TELECONFERENCE**

- A. Authorization to Meet Via Teleconference Pursuant to Government Code Section 54953, Subdivision (e)(1)(C) – Consider finding by a majority of vote under Government Code 54953 (e)(3) that, as result of the COVID-19 emergency, the meeting should be held by teleconference pursuant to Subdivision (e) of Section 54953 of the Government Code.

### **BACKGROUND AND STATUS:**

In light of the Governor’s declaration that a state of emergency exists due to the incidence and spread of the novel coronavirus, and the pandemic caused by the resulting disease COVID-19, the Board should consider whether meeting in person would present imminent risks to the health or safety of meeting attendees.

The Centers for Disease Control indicates that COVID-19 is a highly transmissible virus that is spread when an infected person breathes out droplets and very small particles that contain the virus, and such droplets and particles are breathed in by other people. Since June of 2021, a more infectious variant of the virus, known as the Delta Variant, has emerged and now accounts for the vast majority of COVID-19 cases. Since then other variants continue to emerge.

Although effective vaccines have been approved by the U.S. Food and Drug Administration for emergency use, vaccination rates are slow and have not yet reached a point to significantly control community transmission. As of February 2, 2023, 72.6 % of Californians had completed the primary series of the COVID vaccine.

Those who become infected with COVID-19 are at risk of serious illness and death. As of February 1, 2023, over 1.1M Americans have died from the virus. Many more have been hospitalized with serious illness. Currently, in Contra Costa County, there are 53 people hospitalized with COVID-19.

On September 20, 2021, the Contra Costa County Health Officer issued recommendations for safely holding public meetings that include recommended measures to promote social distancing. Among the Health Officer’s recommendations, online (teleconferencing) meetings are strongly recommended as those meetings present the lowest risk of transmission of SARS-CoV-2, the virus that causes COVID-19. Having the option to attend the meetings by teleconference would directly reduce the risk of transmission among meeting attendees, including members of the public and agency staff, which has the ancillary effect of reducing risk of serious illness and death as well as reducing community spread of the virus.

In order to accommodate the requests from some Trustees who desire to attend in-person, the District is opening the Board room for a limited number of Trustees to participate in-person. Trustees may attend in-person if they wish to do so, while others may continue to participate remotely. The District has documented the vaccination status of Trustees and a pre-meeting health screening checklist for in person attendees will also be required. The number of in-person attendees will also be limited to ensure appropriate social distancing is maintained per County Health Officer recommendations. Since these measures are not practically enforceable for public attendees and allowing public attendees would make contact tracing (in the event of an attendee's testing positive for the virus) impossible, the Boardroom will remain closed to the public at this time.

If the authorization to meet by teleconference is not approved by a majority vote, then the meeting will adjourn after this item and the remaining agenda items will be rescheduled to a future in-person meeting.

**Recommendation** - Move that the Board finds that, as a result of the COVID-19 emergency, meeting in person would present imminent risks to the health or safety of attendees, and the meeting should be held by teleconference as authorized by Subdivision (e) of Section 54943 of the Government Code.

**3.\* AGENDA MANAGEMENT** – Consider order of items.

**4. PUBLIC INPUT ON NON-AGENDA ITEMS**

**5.\* CONSENT CALENDAR**

A. Minutes of the January 9, 2023 Board of Trustees Meeting (**Pages 9-13**).  
Approval of Minutes 23-1, Board Meeting held on January 9, 2023.

B. Check Expenditures for payroll & accounts payable for December 2023 (**Pages 14-23**) – Approval of expenditures of December 1, 2022 through December 31, 2022 including:

Accounts payable December 15<sup>th</sup> checks No. XXXX37 through No. XXXX42  
Payroll December 30<sup>th</sup> check No. XXXX43 through XXXX49  
Accounts payable December 30<sup>th</sup> checks No. XXXX50 through No. XXXX58

Accounts Payable Total: \$53,157.37                  Payroll Total: \$509.10

C. Direct Deposit Expenditures for payroll & accounts payable – Approval of payroll expenditures of December 1, 2022 through December 31, 2022, including:

Payroll December 15<sup>th</sup> No. D000018867 through No. D000018896  
Payroll December 30<sup>th</sup> No. D000018897 through No. D000018939  
Accounts payable December 15<sup>th</sup> E000002898 through E000002908

Accounts payable December 30<sup>th</sup> E000002909 through E000002916

Accounts Payable Total: \$97,741.89                  Payroll Total: \$181,555.20

D. Investment Activity for December 2022 (*Pages 24-25*)

E. Financial Report (*Page 26*)

**Recommendation** – Approve the Consent Calendar.

## 6.\* **AUDIT COMMITTEE REPORT AND PROPOSED ACTIONS**

*i.\** District FY 21/22 Financial Audit and Memorandum on Internal Control – District Audit Committee Chair, Trustee Fitzsimmons, and David Alvey, from Maze & Associates, will discuss the Fiscal Year 2021/2022 annual financial audit that is **enclosed** with this Board packet.

The District received an unmodified opinion for this audit; which is the cleanest opinion available.

As reported on the Current Year Financial Highlights, the District fiscal year 2021/2022 total current assets increased \$1,115,336 (8.34%) from fiscal year 2020/2021, which was mostly due to the growing assessed value of properties in Contra Costa County and prudent fiscal management.

District general fund revenues were \$312,450 above the amount budgeted for fiscal year 2021/2022, primarily due to the increase in property taxes. From the \$11,686,585 budgeted expenditures, \$2,500,000 were budgeted for the initial phase of the building remodel, which did not occur during that fiscal year due to delays associated with the COVID pandemic. In addition, the District expenditures were down by another \$1,247,850 due to savings in the areas of employee salaries, control expenses, and delayed capital outlay, totaling \$3,747,850 less in actual expenditures versus the budgeted amount.

The District has continued to contribute to an irrevocable trust for Other Post-Employment Benefits (OPEB), designed to cover medical costs for retirees of the District. Per actuarially determined requirements, the District contributed \$215,000 to the PARS 115 trust in fiscal year 2021/2022 and did not take a distribution. The fund's net position decreased by \$485,300 in fiscal year 2021/2022, and had a balance of \$3,113,244 at June 30, 2022. The District's net OPEB liability was \$1,463,901, and the net position as a percentage of the total OPEB liability decreased to 68.02%.

Regarding pension liability (CCCERA), the District is currently 102.22% funded and does not have a liability at this point, which will likely change in the coming

years. This amount is determined by the Contra Costa County Employees Retirement Association Act 37 retirement plan.

Recommendation – Consider acceptance of District Fiscal Year 2021/2022 Financial Audit and Memorandum on Internal Control.

**7. BOARD AND STAFF REPORTS**

- A. Board
- B. General Manager
- C. Staff – staff reports have been submitted and staff will be present to answer any questions (*Pages 27-40*)
- D. Legal Counsel

**8.\* BOARD CONSIDERATION AND APPROVAL OF 2023 COMMITTEE MEMBERS** - Board President Murray has reviewed and is recommending approval of the provided committee roster. (*Page 41*)

*Recommendation* – To approve the 2023 roster of Trustee Committee members.

**9.\* BOARD CONSIDERATION AND APPROVAL OF 2023 BOARD MEETING SCHEDULE** – Two schedules were provided for Board consideration. Schedule A assumes that the Board will go back to the previous schedule of meeting every other month. Schedule B assumed that the Board will continue to meet every month (*Pages 42-43*).

*Recommendation* – Pleasure of the Board, dates may be amended by motion.

**10. BOARD DISCUSSION ON AD-HOC COMMITTEES FOR 2023** – Time reserved for Board discussion regarding any ad-hoc committees for specific projects in 2023, including the Trustee Manual/Workshop Ad-Hoc Committee and the Building Remodel Ad-Hoc Committee.

**11.\* BOARD CONSIDERATION AND APPROVAL OF RESOLUTION 23-1 – BOARD RESOLUTION OF THE CONTRA COSTA MOSQUITO AND VECTOR CONTROL DISTRICT RESCINDING RESOLUTION 21-5 (MANDATING FULL IMMUNIZATION AGAINST COVID-19)** - In the past year, the impact of COVID-19 on communities in Contra Costa County have changed, and it has trended towards becoming endemic. In addition, there has been significant progress immunizing against COVID-19 in the county, with 91.25% people vaccinated with at least one dose and 84.6% fully vaccinated by the end of 2022. The number of hospitalizations has continued to go down, as well as the number of cases. With the end of virtual meetings and the need to go back to in-person Board meetings, it is important to re-visit the resolution mandating immunizations against COVID-19. COVID-19 vaccination should continue to be promoted and encouraged for all staff and Board members. (*Page 44-45*)

*Recommendation* – Approve and adopt Resolution 23-1

**12. CLOSING COMMENTS**

This time is reserved for comments by Board members and/or staff and to identify matters for future Board business.

**13. ADJOURNMENT**



CONTRA COSTA MOSQUITO AND VECTOR CONTROL DISTRICT  
BOARD MEETING  
MINUTES NO. 23-1

A meeting of the Board of Trustees of the Contra Costa Mosquito and Vector Control District was held on Monday, January 9, 2023, via teleconference.

TRUSTEES PRESENT	Michael Krieg, President Perry Carlston, Vice President Daniel Pellegrini, Secretary Richard Ainsley Chris Cowen Jon Elam Wade Finlinson Jim Fitzsimmons James Frankenfield Jennifer Hogan Kevin Marker James Murray Peter Pay Jim Pinckney Damian Wong Darryl Young
TRUSTEES ABSENT	Warren Clayton Randall Diamond Chris Dupin
VACANCIES	Clayton El Cerrito San Pablo
OTHERS PRESENT	Paula Macedo, General Manager Natalie Martini, Administrative Analyst II Stacy Stark, Human Resources & Risk Manager Jeremy Shannon, Program Supervisor Christine Widger, Customer Service Specialist Douglas Coty, Bartkiewicz, Kronick & Shanahan, Legal Counsel

**1. CALL TO ORDER**

President Krieg called the meeting to order at 7:00 p.m.

Roll Call: A roll call indicated that 15 Trustees were present, four Trustees were absent, and there are three vacancies. Trustee Ainsley joined the meeting at 7:06 p.m.

**2.\* AUTHORIZATION TO MEET VIA TELECONFERENCE**

- A. Authorization to Meet Via Teleconference Pursuant to Government Code Section 54953, Subdivision (e)(1)(C) – Consider finding that, as result of the COVID-19 emergency, meeting in person would present imminent risks to the health or safety of attendees, and the meeting should be held by teleconference as authorized by and pursuant to Subdivision (e) of Section 54953 of the Government Code.

\*\* Motion was made by Trustee Pellegrini and seconded by Trustee Cowen to approve the authorization to meet via teleconference. *Motion passed unanimously.*

**3.\* AGENDA MANAGEMENT – Agenda was adopted by rule.**

**4. PUBLIC INPUT ON NON-AGENDA ITEMS – None**

**5. CONSENT CALENDAR**

- A. Minutes – Approval of Minutes 23-12, of the December 12, 2022 Board of Trustees Special Meeting.
- B. Approval of expenditures of November 1, 2022 through November 30, 2022 including:
  - Payroll November 15<sup>th</sup> check No. XXXX03
  - Accounts payable November 15<sup>th</sup> checks No. XXXX04 through No. XXXX15
  - Payroll November 30<sup>th</sup> check No. XXXX16 through No. XXXX22
  - Accounts payable November 30<sup>th</sup> checks No. XXXX23 through No. XXXX36
  - Accounts Payable Total: \$80,746.60 Payroll Total: \$653.80
- C. Direct Deposit Expenditures for payroll & accounts payable – Approval of payroll expenditures of November 1, 2022 through November 30, 2022, including:
  - Payroll November 15<sup>th</sup> No. D000018789 through No. D000018820
  - Payroll November 30<sup>th</sup> No. D000018821 through No. D000018863
  - Accounts payable November 15<sup>th</sup> E000002880 through E000002888
  - Accounts payable November 30<sup>th</sup> E000002889 through E000002897
  - Accounts Payable Total: \$102,680.59 Payroll Total: \$178,394.48
- D. Investment Activity for November 2022
- E. Financial Report – General Manager Macedo provided a correction to page 26, more specifically the value for “Professional Services – Building & Grounds Maintenance” “Adopted FY23 Vs FY23”, which should be \$20,654.

\*\* Motion was made by Trustee Pellegrini and seconded by Trustee Pay to approve the consent calendar as amended on page 26, correcting the value on the financial report for the Professional Services – Building & Grounds Maintenance/Adopted FY23 vs FY23 to \$20,654.00. *Motion passed unanimously.*

## 6. BOARD AND STAFF REPORTS

A. BOARD – None

B. GENERAL MANAGER – General Manager Macedo noted that due to the cooler weather at this time of the year, which is not conducive to development of *Aedes aegypti*, staff will not be submitting an invasive species report until the Spring or when staff resume surveillance for that species.

General Manager Macedo noted a few items for discussion during the February meeting, including the previously Board-approved resolution mandating COVID-19 vaccination and frequency of Board meetings once attendance is back to in-person. She added that another item for discussion at the February meeting will be the Board Committee composition, which must be reviewed by the Board President prior to recommendation to the Board. Since the 2023 Board President has not been elected yet, this item will be on the February agenda for consideration. It was requested that each Trustee reach out to General Manager Macedo or Administrative Analyst II Martini as soon as possible to advise their committee choice for the 2023 committees and if they would like to chair of any committees.

Lastly, General Manager Macedo announced that she would be attending the annual MVCAC meeting in Anaheim with Trustees Pay, Carlston and Ainsley, and other staff from the District, from January 28 – February 1, 2023, please reach out to her via email or cell phone if needed.

C. STAFF – Administrative Analyst II Martini noted that she would be distributing the authorized Trustee contact information via email, and requested that Trustees please respond to her directly if they need to make any changes. She reported on behalf of Public Affairs Director Woods that there were a total of (6) Trustees who did not submit photographs for the 2022 Annual Report and stated that this would be the last opportunity for a photo to be included in the 2022 Annual Report.

D. LEGAL COUNSEL – None.

## 7. BOARD NOMINATION AND ELECTION OF 2023 OFFICERS FOR BOARD PRESIDENT, VICE PRESIDENT, AND SECRETARY – the eligibility list for each

office and the Resolution 20-4, adopting a Revised Procedure for Election Board Officers, were provided. 2022 Board President Krieg nominated Trustee Murray for 2023 Board President, Trustee Young for Vice President, and Trustee Pellegrini for Secretary.

\*\* Motion was made by Trustee Elam and seconded by Trustee Cowen to elect Trustee Jim Murray for 2023 President. *Motion passed unanimously.*

Ayes: Ainsley, Carlston, Cowen, Elam, Finlinson, Fitzsimmons, Frankenfield, Hogan, Krieg, Marker, Murray, Pay, Pellegrini, Pinckney, Wong, Young.

Noes: None

Absent: Clayton, Diamond, Dupin

Abstain: None

\*\* Motion was made by Trustee Pellegrini and seconded by Trustee Elam to elect Trustee Darryl Young for 2023 Vice President. *Motion passed unanimously.*

Ayes: Ainsley, Carlston, Cowen, Elam, Finlinson, Fitzsimmons, Frankenfield, Hogan, Krieg, Marker, Murray, Pay, Pellegrini, Pinckney, Wong, Young.

Noes: None

Absent: Clayton, Diamond, Dupin

Abstain: None

\*\* Motion was made by Trustee Carlston and seconded by Trustee Pay to elect Trustee Daniel Pellegrini for 2023 Secretary. *Motion passed 15:1.*

Ayes: Ainsley, Carlston, Cowen, Finlinson, Fitzsimmons, Frankenfield, Hogan, Krieg, Marker, Murray, Pay, Pellegrini, Pinckney, Wong, Young.

Noes: Elam

Absent: Clayton, Diamond, Dupin

Abstain: None

2022 Board President Krieg passed the gavel to newly elected 2023 Board President Murray to continue the meeting.

**8.\* BOARD CONSIDERATION AND APPROVAL OF 2023 AUDIT COMMITTEE COMPOSITION** – the FY22 District audit of financial statements are in the process of final review by the 2022 committee (*Fitzsimmons – Chair, Carlston, Krieg, Pellegrini,*

and Wong). In order to provide continuity to the audit process and finalize the audit, it was recommended that the Board keeps the same committee members since the Audit Committee was scheduled to meet on January 12, 2023.

\*\* Motion was made by Trustee Pellegrini and seconded by Trustee Krieg to approve the 2023 Audit Committee composition, which should be the same as 2022 for continuity of the audit process. *Motion passed unanimously.*

9. **CLOSING COMMENTS** – 2023 Board President Murray reminded Trustees that the meeting for the CCMAD Financing Corporation would start shortly after the adjournment of the regular Board meeting, and asked all Trustees to remain on the virtual link/call.

Trustee Cowen thanked the outgoing Board officers, namely Trustees Krieg, Carlston and Pellegrini, for the past year serving as President, Vice President, and Secretary, respectively. President Krieg thanked all Trustees for their cooperation during the past year of remote meetings and thanked the 2023 Board officers for stepping up to their new roles on the Board.

Trustee Pinckney thanked President Krieg for his leadership, ability to listen and for his dedication to the District during his tenure as President.

10. **ADJOURNMENT** – 7:37 p.m.

I certify the above minutes were approved as read or corrected at the special meeting of the Board held on February 13, 2023.

Ayes: \_\_\_\_\_

Noes: \_\_\_\_\_

Abstain: \_\_\_\_\_

Absent: \_\_\_\_\_

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Daniel Pellegrini  
2023 Secretary, Board of Trustees

Check Register

Journal Posting Date: 12/15/2022

Register Number: CD-000140

CONTRA COSTA MOSQUITO AND VECTOR CONTROL DISTRICT (CCV)

Check Number	Check Date	Vendor	Invoice Number	Invoice Date	Invoice Amount	Discount Applied	Payment Amount
xxxxxxx37	12/15/2022	0000328	PG&E				<b>Check Entry Number: 001</b>
			PG&E ELECTRIC NOV 20	12/6/2022	781.01	0.00	781.01
		<b>G/L Account: 505036-00</b>		Utilities Electric:General			781.01
xxxxxxx38	12/15/2022	0000352	California Special Districts Association				<b>Check Entry Number: 001</b>
			61601	11/30/2022	475.75	0.00	475.75
		<b>G/L Account: 500104-00</b>		Consulting - General:General			475.75
xxxxxxx39	12/15/2022	0000608	ADAPCO, Inc.				<b>Check Entry Number: 001</b>
			133201	11/9/2022	29,137.89	0.00	29,137.89
		<b>G/L Account: 502008-16</b>		Control Materials - Mosquito Larviciding:Operation			29,137.89
xxxxxxx40	12/15/2022	0000993	Bartkiewics, Kronick & Shanahan				<b>Check Entry Number: 001</b>
			BKS NOV 2022	12/6/2022	4,275.00	0.00	4,275.00
		<b>G/L Account: 500110-00</b>		Legal - Counsel General:General			4,275.00
xxxxxxx41	12/15/2022	0001040	WAVE				<b>Check Entry Number: 001</b>
			129389201-0009859	12/1/2022	2,298.66	0.00	2,298.66
		<b>G/L Account: 505039-00</b>		Utilities Internet:General			1,195.00
		<b>G/L Account: 505040-00</b>		Utilities Landline:General			1,103.66
xxxxxxx42	12/15/2022	0001061	KBA DOCUMENT SOLUTIONS, LLC				<b>Check Entry Number: 001</b>
			55Y1327244	12/2/2022	244.56	0.00	244.56
		<b>G/L Account: 504008-00</b>		Printing Supplies:General			244.56
E000002898	12/15/2022	0000015	Health Care Dental Trust				<b>Check Entry Number: 001</b>
			ADMIN DENTAL JAN2023	12/8/2022	1,531.14	0.00	1,531.14
		<b>G/L Account: 600135-00</b>		Dental Insurance - Active Employees General			1,531.14
			OPS/RETIREEES DENTAL	12/8/2022	3,145.20	0.00	3,145.20
		<b>G/L Account: 600136-00</b>		Dental Insurance: Operations			2,935.52
		<b>G/L Account: 600136-00</b>		Dental Insurance: Operations			2,935.52
		<b>G/L Account: 600136-00</b>		Dental Insurance: Operations			3,145.20
			<b>Check E000002898 Total:</b>		4,676.34	0.00	4,676.34
			<b>Printed Check Total:</b>				0.00
			<b>Electronic Payment Total:</b>				4,676.34
E000002899	12/15/2022	0000335	Concur Technologies, Inc				<b>Check Entry Number: 001</b>
			1.011E+11	12/6/2022	714.10	0.00	714.10
		<b>G/L Account: 504005-00</b>		I.T Subscriptions:General			733.82
		<b>G/L Account: 504005-00</b>		I.T Subscriptions:General			714.10
E000002900	12/15/2022	0000610	Liebert Cassidy Whitmore				<b>Check Entry Number: 001</b>
			228893	10/31/2022	1,031.00	0.00	1,031.00
		<b>G/L Account: 500111-00</b>		Legal - Counsel Labor:General			1,031.00
E000002901	12/15/2022	0000713	Mission Linen Supply				<b>Check Entry Number: 001</b>
			518298274	12/2/2022	181.32	0.00	181.32
		<b>G/L Account: 502021-10</b>		Uniform Rental:Lab			29.01
		<b>G/L Account: 502021-16</b>		Uniform Rental:Operations			152.31
			518318315	12/6/2022	181.32	0.00	181.32
		<b>G/L Account: 502021-10</b>		Uniform Rental:Lab			29.01
		<b>G/L Account: 502021-16</b>		Uniform Rental:Operations			152.31
			<b>Check E000002901 Total:</b>		362.64	0.00	362.64
			<b>Printed Check Total:</b>				0.00
			<b>Electronic Payment Total:</b>				362.64
E000002902	12/15/2022	0000793	AFLAC				<b>Check Entry Number: 001</b>
			962261	12/11/2022	52.84	0.00	52.84
		<b>G/L Account: 202100-00</b>		Other Disability Insurance - Employee			52.84
E000002903	12/15/2022	0000925	iSolved Benefit Services				<b>Check Entry Number: 001</b>

**CONTRA COSTA MOSQUITO AND VECTOR CONTROL DISTRICT (CCV)**

Check Number	Check Date	Vendor	Invoice Number	Invoice Date	Invoice Amount	Discount Applied	Payment Amount
			1124615222	12/9/2022	84.00	0.00	84.00
		<b>G/L Account:</b> 600175-00		FSA Admin Fee:General			84.00
E000002904	12/15/2022	0001028	Red Wing Business Advantage Account				<b>Check Entry Number: 001</b>
			2.02212E+13	12/10/2022	256.80	0.00	256.80
		<b>G/L Account:</b> 502017-16		Safety Boots:Operations			256.80
E000002905	12/15/2022	0001077	Banksia Landscape, Inc.				<b>Check Entry Number: 001</b>
			15225	12/1/2022	513.00	0.00	513.00
		<b>G/L Account:</b> 500109-00		Landscaping Services:General			513.00
E000002906	12/15/2022	0011125	CC Real Green Clean				<b>Check Entry Number: 001</b>
			CCM-202212	11/27/2022	1,500.00	0.00	1,500.00
		<b>G/L Account:</b> 500107-00		Janitorial Services:General			1,500.00
				<b>Report Total:</b>	46,403.59	0.00	46,403.59
				<b>Printed Check Total:</b>			37,212.87
				<b>Electronic Payment Total:</b>			9,190.72

CONTRA COSTA MOSQUITO AND VECTOR CONTROL DISTRICT (CCV)

Check Number	Check Date	Vendor	Invoice Number	Invoice Date	Invoice Amount	Discount Applied	Payment Amount	
E000002907	12/15/2022	0000375	Great-West Trust Company, LLC (Empower)					<b>Check Entry Number: 001</b>
			12/15/22 401A DEFERR	12/11/2022	636.02	0.00	636.02	
		<b>G/L Account: 611300-00</b>		401a- In Lieu of OASDI:General				636.02
			12/15/22 457 DEFERRA	12/11/2022	6,556.59	0.00	6,556.59	
		<b>G/L Account: 202140-00</b>		457 Deferred Savings Plan				6,556.59
			<b>Check E000002907 Total:</b>		7,192.61	0.00	7,192.61	
			<b>Printed Check Total:</b>				0.00	
			<b>Electronic Payment Total:</b>				7,192.61	
E000002908	12/15/2022	0001072	Mt. Diablo Resource Recovery-Concord					<b>Check Entry Number: 001</b>
			NOV 2022 MDRR	11/30/2022	656.85	0.00	656.85	
		<b>G/L Account: 505037-00</b>		Utilities Garbage:General				656.85
			<b>Report Total:</b>		7,849.46	0.00	7,849.46	
			<b>Printed Check Total:</b>				0.00	
			<b>Electronic Payment Total:</b>				7,849.46	



CONTRA COSTA MOSQUITO AND VECTOR CONTROL DISTRICT (CCV)

Check Number	Check Date	Vendor	Invoice Number	Invoice Date	Invoice Amount	Discount Applied	Payment Amount
xxxxxxx50	12/30/2022	0000011	Vision Service Plan				<b>Check Entry Number: 001</b>
			JANUARY 2023 STMT816	12/19/2022	599.15	0.00	599.15
		<b>G/L Account: 600140-00</b>		Vision Insurance - Active Employees			599.15
xxxxxxx51	12/30/2022	0000328	PG&E				<b>Check Entry Number: 001</b>
			PGE GAS NOV 2022	12/15/2022	1,901.22	0.00	1,901.22
		<b>G/L Account: 505038-00</b>		Utilities Gas:General			1,901.22
xxxxxxx52	12/30/2022	0000399	Contra Costa County - Fleet				<b>Check Entry Number: 001</b>
			705510	12/12/2022	7,613.84	0.00	7,613.84
		<b>G/L Account: 502001-00</b>		Automotive - Gasoline:General			2,952.67
		<b>G/L Account: 502002-16</b>		Automotive - Repairs:Operations			4,661.17
xxxxxxx53	12/30/2022	0000696	KBA DOCUMENT SOLUTIONS, LLC				<b>Check Entry Number: 001</b>
			9307464	12/21/2022	205.23	0.00	205.23
		<b>G/L Account: 505027-00</b>		Service & Leasing Contracts:General			205.23
xxxxxxx54	12/30/2022	0000804	Maze & Associates				<b>Check Entry Number: 001</b>
			47715	12/19/2022	800.00	0.00	800.00
		<b>G/L Account: 500101-00</b>		Auditing Services:General			800.00
xxxxxxx55	12/30/2022	0000899	Sun Life Financial				<b>Check Entry Number: 001</b>
			JAN-23	12/20/2022	1,336.79	0.00	1,336.79
		<b>G/L Account: 202085-00</b>		Employee Voluntary Life Ins - General			524.79
		<b>G/L Account: 600155-00</b>		Life Insurance - General			812.00
xxxxxxx56	12/30/2022	0000975	Reliance Standard Life In				<b>Check Entry Number: 001</b>
			LTD JAN2023	12/19/2022	488.10	0.00	488.10
		<b>G/L Account: 600150-00</b>		Disability Insurance - General			488.10
			STD JAN2023	12/16/2022	694.67	0.00	694.67
		<b>G/L Account: 600150-00</b>		Disability Insurance - General			694.67
			<b>Check 000029856 Total:</b>		<b>1,182.77</b>	<b>0.00</b>	<b>1,182.77</b>
xxxxxxx57	12/30/2022	0000981	Colonial Life				<b>Check Entry Number: 001</b>
			4.13508E+13	12/13/2022	457.26	0.00	457.26
		<b>G/L Account: 202100-00</b>		Other Disability Insurance - Employee			602.66
		<b>G/L Account: 202100-00</b>		Other Disability Insurance - Employee			457.26
		<b>G/L Account: 202100-00</b>		Other Disability Insurance - Employee			457.26
		<b>G/L Account: 202100-00</b>		Other Disability Insurance - Employee			457.26
		<b>G/L Account: 202100-00</b>		Other Disability Insurance - Employee			457.26
		<b>G/L Account: 202100-00</b>		Other Disability Insurance - Employee			457.26
xxxxxxx58	12/30/2022	0001088	Verizon Wireless				<b>Check Entry Number: 001</b>
			9922586626	12/10/2021	1,848.24	0.00	1,848.24
		<b>G/L Account: 505035-00</b>		Utilities Cell Phone:General			1,848.24
E000002909	12/30/2022	0000007	SEIU UPE LOCAL 1021-Union Dues				<b>Check Entry Number: 001</b>
			DEC 2022 UNION DUES	12/22/2022	2,354.00	0.00	2,354.00
		<b>G/L Account: 202150-00</b>		SEIU Local 1021			2,354.00
E000002910	12/30/2022	0000010	CalPERS				<b>Check Entry Number: 001</b>
			JAN-23	12/14/2022	59,566.69	0.00	59,566.69
		<b>G/L Account: 600165-00</b>		CalPers Medical Admin Fee - Active Employees Gener			149.62
		<b>G/L Account: 600170-00</b>		CalPers Medical Admin Fee - Retirees			46.30
		<b>G/L Account: 202050-00</b>		CalPers Medical - Employee Contribution			7,707.63
		<b>G/L Account: 202040-00</b>		CalPers Medical - Employer Contribution			37,631.38
		<b>G/L Account: 600145-00</b>		Medical Insurance - Retirees			9,502.71
		<b>G/L Account: 202045-00</b>		CalPers Medical - Retiree Contribution			4,529.05
E000002911	12/30/2022	0000486	Bay Alarm Company				<b>Check Entry Number: 001</b>
			BAYNET MONITORING FE	12/15/2022	85.00	0.00	85.00

CONTRA COSTA MOSQUITO AND VECTOR CONTROL DISTRICT (CCV)

Check Number	Check Date	Vendor	Invoice Number	Invoice Date	Invoice Amount	Discount Applied	Payment Amount
		<b>G/L Account:</b> 500116-00	500116-00	Security Service:General			85.00
			INSTALL #6165024 DEP	12/15/2022	5,947.50	0.00	5,947.50
		<b>G/L Account:</b> 500116-00	500116-00	Security Service:General			5,947.50
			<b>Check E00002911 Total:</b>		6,032.50	0.00	6,032.50
			<b>Printed Check Total:</b>				0.00
			<b>Electronic Payment Total:</b>				6,032.50
E000002912	12/30/2022	0000610	Liebert Cassidy Whitmore				<b>Check Entry Number: 001</b>
			230160	11/30/2022	135.00	0.00	135.00
		<b>G/L Account:</b> 500111-00	500111-00	Legal - Counsel Labor:General			135.00
			230930	11/30/2022	786.50	0.00	786.50
		<b>G/L Account:</b> 500111-00	500111-00	Legal - Counsel Labor:General			786.50
			<b>Check E00002912 Total:</b>		921.50	0.00	921.50
			<b>Printed Check Total:</b>				0.00
			<b>Electronic Payment Total:</b>				921.50
E000002913	12/30/2022	0000713	Mission Linen Supply				<b>Check Entry Number: 001</b>
			517900954	10/7/2022	79.00	0.00	79.00
		<b>G/L Account:</b> 502021-16	502021-16	Uniform Rental:Operations			79.00
			517900962	10/7/2022	22.00	0.00	22.00
		<b>G/L Account:</b> 502021-16	502021-16	Uniform Rental:Operations			22.00
			518359957	12/13/2022	181.32	0.00	181.32
		<b>G/L Account:</b> 502021-10	502021-10	Uniform Rental:Lab			29.01
		<b>G/L Account:</b> 502021-16	502021-16	Uniform Rental:Operations			152.31
			518403368	12/20/2022	210.49	0.00	210.49
		<b>G/L Account:</b> 502021-10	502021-10	Uniform Rental:Lab			33.68
		<b>G/L Account:</b> 502021-16	502021-16	Uniform Rental:Operations			176.81
			518456564	12/27/2022	185.36	0.00	185.36
		<b>G/L Account:</b> 502021-10	502021-10	Uniform Rental:Lab			29.65
		<b>G/L Account:</b> 502021-16	502021-16	Uniform Rental:Operations			155.71
			<b>Check E00002913 Total:</b>		678.17	0.00	678.17
			<b>Printed Check Total:</b>				0.00
			<b>Electronic Payment Total:</b>				678.17
E000002914	12/30/2022	0000714	CDW Government, Inc.				<b>Check Entry Number: 001</b>
			FQ35812	12/14/2022	1,102.35	0.00	1,102.35
		<b>G/L Account:</b> 504002-00	504002-00	Computer Equipment Supplies > \$500:General			1,102.35
			<b>Report Total:</b>		86,599.71	0.00	86,599.71
			<b>Printed Check Total:</b>				15,944.50
			<b>Electronic Payment Total:</b>				70,655.21

**CONTRA COSTA MOSQUITO AND VECTOR CONTROL DISTRICT (CCV)**

Check Number	Check Date	Vendor	Invoice Number	Invoice Date	Invoice Amount	Discount Applied	Payment Amount
E000002915	12/30/2022	0000375	Great-West Trust Company, LLC (Empower)				<b>Check Entry Number: 001</b>
			12/30/22 401A CONTRI	12/22/2022	641.65	0.00	641.65
		<b>G/L Account: 611300-00</b>	401a- In Lieu of OASDI:General				641.65
			12/30/22 457 DEFERRA	12/22/2022	6,686.37	0.00	6,686.37
		<b>G/L Account: 202140-00</b>	457 Deferred Savings Plan				6,686.37
			<b>Check E000002915 Total:</b>		7,328.02	0.00	7,328.02
			<b>Printed Check Total:</b>				0.00
			<b>Electronic Payment Total:</b>				7,328.02
			<b>Report Total:</b>		7,328.02	0.00	7,328.02
			<b>Printed Check Total:</b>				0.00
			<b>Electronic Payment Total:</b>				7,328.02

Check Register

Journal Posting Date: 12/30/2022

Register Number: CD-000144

CONTRA COSTA MOSQUITO AND VECTOR CONTROL DISTRICT (CCV)

Check Number	Check Date	Vendor	Invoice Number	Invoice Date	Invoice Amount	Discount Applied	Payment Amount	
E000002916	12/30/2022	0000452	U.S. BANK CORPORATE PAYMENT SYSTEMS					Check Entry Number: 001
			11/21/2022	11/21/2022	350.00	0.00	350.00	
		<b>G/L Account:</b> 503001-10		Aquaculture:Lab				22.24
		<b>G/L Account:</b> 503001-10		Aquaculture:Lab				22.57
		<b>G/L Account:</b> 505032-00		Trustee - Training:General				350.00
			11/22/2022	11/22/2022	188.61	0.00	188.61	
		<b>G/L Account:</b> 504005-00		I.T Subscriptions:General				2.37
		<b>G/L Account:</b> 505032-00		Trustee - Training:General				175.00
		<b>G/L Account:</b> 504005-00		I.T Subscriptions:General				11.24
			11/23/2022	11/23/2022	147.15	0.00	147.15	
		<b>G/L Account:</b> 505039-00		Utilities Internet:General				99.67
		<b>G/L Account:</b> 502004-16		Automotive - Supplies:Operations				47.48
			11/25/2022	11/25/2022	868.95	0.00	868.95	
		<b>G/L Account:</b> 502004-16		Automotive - Supplies:Operations				854.95
		<b>G/L Account:</b> 505003-25		District Membership & Subscription Dues:Public Aff				14.00
			11/28/2022	11/28/2022	444.42	0.00	444.42	
		<b>G/L Account:</b> 502016-16		Safety & PPE:Operations				27.37
		<b>G/L Account:</b> 502010-16		Control Materials - Vertebrate:Operations				417.05
			11/29/2022	11/29/2022	1,662.20	0.00	1,662.20	
		<b>G/L Account:</b> 502005-00		Building & Grounds Materials / Supplies:General				87.49
		<b>G/L Account:</b> 502002-16		Automotive - Repairs:Operations				1,136.89
		<b>G/L Account:</b> 502016-16		Safety & PPE:Operations				24.12
		<b>G/L Account:</b> 502005-00		Building & Grounds Materials / Supplies:General				32.90
		<b>G/L Account:</b> 502016-16		Safety & PPE:Operations				380.80
			11/30/2022	11/30/2022	742.95	0.00	742.95	
		<b>G/L Account:</b> 505037-00		Utilities Garbage:General				45.70
		<b>G/L Account:</b> 505037-00		Utilities Garbage:General				48.75
		<b>G/L Account:</b> 503001-10		Aquaculture:Lab				648.50
			12/1/2022	12/1/2022	1,063.77	0.00	1,063.77	
		<b>G/L Account:</b> 502002-16		Automotive - Repairs:Operations				551.37
		<b>G/L Account:</b> 504005-00		I.T Subscriptions:General				512.40
			12/11/2022	12/11/2022	96.32	0.00	96.32	
		<b>G/L Account:</b> 502004-16		Automotive - Supplies:Operations				36.58
		<b>G/L Account:</b> 502004-16		Automotive - Supplies:Operations				27.43
		<b>G/L Account:</b> 502004-16		Automotive - Supplies:Operations				32.31
			12/12/2022	12/12/2022	1,443.72	0.00	1,443.72	
		<b>G/L Account:</b> 502005-00		Building & Grounds Materials / Supplies:General				453.93
		<b>G/L Account:</b> 502016-16		Safety & PPE:Operations				989.79
			12/13/2022	12/13/2022	212.59	0.00	212.59	
		<b>G/L Account:</b> 504000-16		Computer Equipment Supplies < \$100:Operations				9.86
		<b>G/L Account:</b> 502005-00		Building & Grounds Materials / Supplies:General				41.73
		<b>G/L Account:</b> 505007-05		Employee - Memberships:Administration				161.00
			12/14/2022	12/14/2022	346.86	0.00	346.86	
		<b>G/L Account:</b> 502004-16		Automotive - Supplies:Operations				346.86
			12/15/2022	12/15/2022	688.91	0.00	688.91	
		<b>G/L Account:</b> 502004-16		Automotive - Supplies:Operations				54.86
		<b>G/L Account:</b> 504005-00		I.T Subscriptions:General				199.98
		<b>G/L Account:</b> 502005-00		Building & Grounds Materials / Supplies:General				60.81
		<b>G/L Account:</b> 505008-05		Employee - Training:Administration				75.00
		<b>G/L Account:</b> 502010-16		Control Materials - Vertebrate:Operations				298.26

**CONTRA COSTA MOSQUITO AND VECTOR CONTROL DISTRICT (CCV)**

Bank Code: 1 - Bank of the West

Check Number	Check Date	Vendor	Invoice Number	Invoice Date	Invoice Amount	Discount Applied	Payment Amount
	12/16/2022			12/16/2022	473.56	0.00	473.56
	<b>G/L Account:</b> 502013-16			Equipment Repair:Operations			50.08
	<b>G/L Account:</b> 502016-16			Safety & PPE:Operations			423.48
	12/17/2022			12/17/2022	119.41	0.00	119.41
	<b>G/L Account:</b> 505003-25			District Membership & Subscription Dues:Public Aff			27.72
	<b>G/L Account:</b> 502016-16			Safety & PPE:Operations			46.70
	<b>G/L Account:</b> 502016-16			Safety & PPE:Operations			44.99
	12/19/2022			12/19/2022	181.98	0.00	181.98
	<b>G/L Account:</b> 502002-16			Automotive - Repairs:Operations			9.54
	<b>G/L Account:</b> 502005-00			Building & Grounds Materials / Supplies:General			172.44
	12/2/2022			12/2/2022	1,351.77	0.00	1,351.77
	<b>G/L Account:</b> 502013-16			Equipment Repair:Operations			909.22
	<b>G/L Account:</b> 502002-16			Automotive - Repairs:Operations			119.93
	<b>G/L Account:</b> 502003-16			Automotive - Services:Operations			264.88
	<b>G/L Account:</b> 505021-00			Office Supplies - Janitorial:General			57.74
	12/21/2022			12/21/2022	79.36	0.00	79.36
	<b>G/L Account:</b> 502002-16			Automotive - Repairs:Operations			36.09
	<b>G/L Account:</b> 505009-00			Employee - Travel:General			25.00
	<b>G/L Account:</b> 502016-16			Safety & PPE:Operations			18.27
	12/5/2022			12/5/2022	383.78	0.00	383.78
	<b>G/L Account:</b> 502004-16			Automotive - Supplies:Operations			53.34
	<b>G/L Account:</b> 505009-25			Employee - Travel:Public Affairs			7.50
	<b>G/L Account:</b> 504000-05			Computer Equipment Supplies < \$100:Administration			24.68
	<b>G/L Account:</b> 502010-16			Control Materials - Vertebrate:Operations			298.26
	12/6/2022			12/6/2022	594.53	0.00	594.53
	<b>G/L Account:</b> 502005-16			Building & Grounds Materials / Supplies:Operations			381.51
	<b>G/L Account:</b> 503001-10			Aquaculture:Lab			171.17
	<b>G/L Account:</b> 505006-25			Employee - Meal:Public Affairs			19.85
	<b>G/L Account:</b> 505009-05			Employee - Travel:Administration			22.00
	12/7/2022			12/7/2022	635.95	0.00	635.95
	<b>G/L Account:</b> 502005-16			Building & Grounds Materials / Supplies:Operations			136.15
	<b>G/L Account:</b> 505009-25			Employee - Travel:Public Affairs			35.00
	<b>G/L Account:</b> 505005-25			Employee - Lodging:Public Affairs			212.76
	<b>G/L Account:</b> 504000-05			Computer Equipment Supplies < \$100:Administration			28.95
	<b>G/L Account:</b> 502005-16			Building & Grounds Materials / Supplies:Operations			94.37
	<b>G/L Account:</b> 502005-16			Building & Grounds Materials / Supplies:Operations			106.72
	<b>G/L Account:</b> 505009-05			Employee - Travel:Administration			22.00
	12/8/2022			12/8/2022	636.42	0.00	636.42
	<b>G/L Account:</b> 501006-25			Marketing - Business Cards:Public Affairs			52.02
	<b>G/L Account:</b> 502020-16			Uniform Professional Branded Wear:Operations			229.91
	<b>G/L Account:</b> 505003-25			District Membership & Subscription Dues:Public Aff			342.00
	<b>G/L Account:</b> 504005-00			I.T Subscriptions:General			12.49
	12/9/2022			12/9/2022	110.85	0.00	110.85
	<b>G/L Account:</b> 502005-16			Building & Grounds Materials / Supplies:Operations			67.17
	<b>G/L Account:</b> 502013-16			Equipment Repair:Operations			30.64
	<b>G/L Account:</b> 503008-10			Surveillance:Lab			13.04
<b>Check E00002916 Total:</b>					12,824.06	0.00	12,824.06
<b>Printed Check Total:</b>							0.00
<b>Electronic Payment Total:</b>							12,824.06
<b>Report Total:</b>					12,824.06	0.00	12,824.06

Check Register

Journal Posting Date: 12/30/2022

Register Number: CD-000144

**CONTRA COSTA MOSQUITO AND VECTOR CONTROL DISTRICT (CCV)**

Bank Code: 1 - Bank of the West

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Check Number	Check Date	Vendor	Invoice Number	Invoice Date	Invoice Amount	Discount Applied	Payment Amount
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Printed Check Total: 0.00

Electronic Payment Total:                                           12,824.06

CONTRA COSTA MOSQUITO & VECTOR CONTROL DISTRICT  
 UNUSUAL ITEMS LIST (*New Policy Effective May 2021*)

- *Any checks or ACH over the amount of \$10,000.00 (excludes Procurement Policy General Manager Authority items: payroll taxes, employee fringe benefit payments, and aggregate corporate credit card amount).*
- *Any vendor that has not been paid by the District in the past 15 months.*
- *All legal fees over \$5,000.00 in one month*

<i>DATE</i>	<i>CHECK #</i>	<i>AMOUNT OF CHECK</i>	<i>VENDOR &amp; DESCRIPTION</i>
December 15, 2022	xxxxxxx39	\$29,137.89	ADAPCO, Inc. – Control Materials, Mosquito Larviciding

## TRANSACTION ACTIVITY REPORT

Month of December 2022

Transaction Number	Date	Wells Fargo	LAIF	Bank of the West
<b>Balance</b>	<b>12/1/2022</b>	<b>274,882.24</b>	<b>8,785,782.75</b>	<b>300,443.51</b>
1	12/14/2022		(190,000.00)	190,000.00
2	12/19/2022	4,502,154.28		
3	12/23/2022	10,625.73		
4	12/27/2022	12,324.58		
5	12/28/2022	(4,500,025.00)	4,218,000.00	282,000.00
6	12/29/2022			(523,018.27)
7	12/30/2022	21,534.89		
<b>Balance</b>		<b>321,496.72</b>	<b>12,813,782.75</b>	<b>249,425.24</b>

### Transaction Number & Brief Description

- 1 Transfer from LAIF to Bank of the West for Payroll & Vendor Checks
- 2 Misc Property Tax Deposit into Wells Fargo Account
- 3 Misc Deposits into Wells Fargo Account for sale of vehicles on GovDeals & VCJPA vehicle theft claim
- 4 Misc Deposits into Wells Fargo Account
- 5 Transfer from Wells Fargo to LAIF, Wire Transfer Fee & Transfer from LAIF to Bank of the West for Payroll & Vendor Checks
- 6 Bank of the West clearing of checks from Bank of the West for Payroll & Vendor Checks
- 7 Misc Deposits into Wells Fargo Account for sale of vehicles on GovDeals & Interest Earned Wells Fargo

*I certify that this report reflects all cash transactions and is in conformity with District Policy. The cash flow shown provides sufficient cash flow liquidity to meet the next six months expenditures.*

*Respectfully submitted,*

*Paula Macedo  
General Manager*



California State Treasurer  
**Fiona Ma, CPA**



Local Agency Investment Fund  
 P.O. Box 942809  
 Sacramento, CA 94209-0001  
 (916) 653-3001

January 17, 2023

[LAIF Home](#)  
[PMIA Average Monthly Yields](#)

CONTRA COSTA MOSQUITO AND VECTOR CONTROL  
 DISTRICT  
 MANAGER  
 155 MASON CIRCLE  
 CONCORD, CA 94520

[Tran Type Definitions](#)

December 2022 Statement

Effective Date	Transaction Date	Tran Type	Confirm Number	Web Confirm Number	Authorized Caller	Amount
12/14/2022	12/14/2022	RW	1719117	N/A	PAULA MACEDO	-190,000.00
12/28/2022	12/28/2022	RD	1719725	N/A	PAULA MACEDO	4,500,000.00
12/28/2022	12/27/2022	RW	1719685	N/A	PAULA MACEDO	-282,000.00

**Account Summary**

Total Deposit:	4,500,000.00	Beginning Balance:	8,785,782.75
Total Withdrawal:	-472,000.00	Ending Balance:	12,813,782.75

## Contra Costa Mosquito and Vector Control District

### FY22 Budget Year

(July 1 2022 - June 30 2023)

### Board Packet

50% of the Year  
completed

	FY23 <i>As of 12/31/22</i>	FY23 Budget	YTD FY23 VS Adopted Budget	ADOPTED FY23 VS FY23 \$
<b>Personnel Costs</b>				
Payroll & OT	1,836,409	3,925,348	46.8%	2,088,939
<b>Retirement</b>	<b>1,341,013</b>	<b>1,341,013</b>	<b>100.0%</b>	<b>-</b>
OASDI	104,721	235,521	44.5%	130,800
<b>Medicare</b>	<b>25,960</b>	<b>52,992</b>	<b>49.0%</b>	<b>27,032</b>
Health Insurance (Dental / Vision Etc)	256,737	585,745	43.8%	329,008
<b>Unemployment</b>	<b>2,146</b>	<b>25,900</b>	<b>8.3%</b>	<b>23,754</b>
Disability Ins	6,793	13,614	49.9%	6,821
<b>Other Post Employment Benefits</b>	<b>0</b>	<b>215,000</b>	<b>0.0%</b>	<b>215,000</b>
District Paid Health Retiree Cost & Fees	43,156	143,000	30.2%	99,844
<b>Subtotal Personnel Costs</b>	<b>3,616,935</b>	<b>6,538,133</b>	<b>55.3%</b>	<b>2,921,198</b>
<b>Operational Costs</b>				
Professional Services - Legal includes Settlements	55,672	168,000	33.1%	112,328
<b>Professional Services - Building &amp; Grounds Maint</b>	<b>4,346</b>	<b>25,000</b>	<b>17.4%</b>	<b>20,654</b>
Professional Services - All Other	49,947	204,600	24.4%	154,653
<b>Public Affairs</b>	<b>6,675</b>	<b>108,000</b>	<b>6.2%</b>	<b>101,326</b>
Lab Services	19,175	47,871	40.1%	28,696
<b>Information &amp; Technology</b>	<b>28,125</b>	<b>153,200</b>	<b>18.4%</b>	<b>125,075</b>
Operations - Control Materials	93,599	113,000	82.8%	19,401
<b>Operations - Aerial</b>	<b>0</b>	<b>10,000</b>	<b>0.0%</b>	<b>10,000</b>
Operation and Facilities - All Other	91,505	442,000	20.7%	350,495
<b>General Office Administration - Insurance</b>	<b>342,374</b>	<b>388,429</b>	<b>88.1%</b>	<b>46,055</b>
General Office Administration - Trustee Expense	3,260	23,500	13.9%	20,240
<b>General Office - Research</b>	<b>0</b>	<b>0</b>	<b>0.0%</b>	<b>-</b>
General Office Administration - Employee Travel & Training	10,262	44,000	23.3%	33,738
<b>General Office Administration - Utilities</b>	<b>42,348</b>	<b>117,500</b>	<b>36.0%</b>	<b>75,152</b>
General Office Administration - All Other	209,881	332,700	63.1%	122,819
<b>Subtotal Operational Cost</b>	<b>957,170</b>	<b>2,177,800</b>	<b>44.0%</b>	<b>1,220,630</b>
<b>Capital</b>				
<b>Land</b>				-
Structures and Improvements	0	0	0.0%	-
<b>Vehicles</b>	<b>124,191</b>	<b>203,000</b>	<b>61.2%</b>	<b>78,809</b>
Heavy Equipment	30,508	85,000	35.9%	54,492
<b>Subtotal Capital</b>	<b>154,699</b>	<b>288,000</b>	<b>53.7%</b>	<b>133,301</b>
<b>Total Expenditures</b>	<b>4,728,805</b>	<b>9,003,933</b>		
<b>Revenues</b>				
<b>Property Taxes</b>	<b>3,701,030</b>	<b>6,801,654</b>	<b>54.4%</b>	<b>3,100,624</b>
Benefit Assessment	1,145,474	2,080,111	55.1%	934,637
<b>Contract Billing</b>	<b>3,532</b>	<b>51,000</b>	<b>6.9%</b>	<b>47,468</b>
Interest Income (LAIF)	60,180	52,291	115.1%	(7,889)
<b>Medical Reimbursement</b>	<b>0</b>	<b>0</b>	<b>0.0%</b>	<b>-</b>
Fixed Asset Disposal	30,300	20,000	151.5%	(10,300)
<b>Miscellaneous</b>	<b>38,733</b>	<b>25,000</b>	<b>154.9%</b>	<b>(13,733)</b>
Grant Funds:General	0	-	0.0%	-
<b>Subtotal Revenue</b>	<b>4,979,250</b>	<b>9,030,056</b>	<b>55.1%</b>	<b>4,050,805</b>
<b>Estimate Ending Balance</b>	<b>250,446</b>	<b>26,123</b>		
<b>Designated Reserves POLICY FY 23 (July 2022 - June 2023)</b>				
Bond Reserve	-			
Public Health Emergency	2,500,000			
Capital Improvement	2,314,407			
Emergency Reconstruction Response	500,000			
Operations	4,446,317			
Vehicle & Equipment Replacement	150,000			
IT Equipment Replacement	200,000			
	<b>10,110,724</b>			

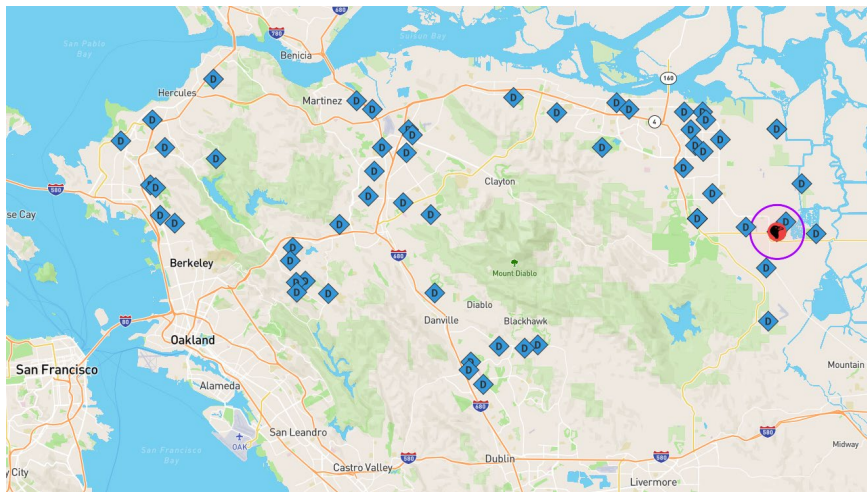
# January 2023 Mosquito and Arbovirus Surveillance Report

Updated January 23<sup>rd</sup> by Steve Schutz, Ph.D., Scientific Programs Manager

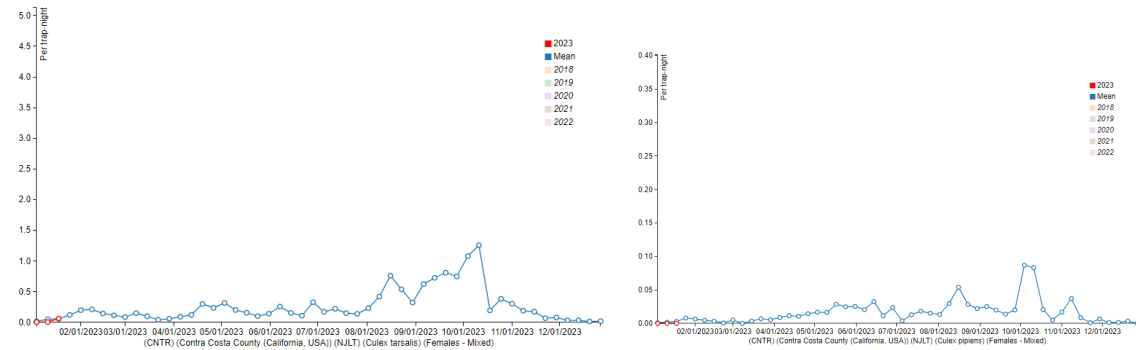
**Human cases:** As of January 23<sup>rd</sup>, 170 human cases of West Nile virus had been reported in California for 2022. One confirmed case (fatality) was reported in Contra Costa County (Discovery Bay). Patient's primary residence was outside the County so the case was initially not officially attributed to CCC.

**Horses:** Sixteen equine cases of WNV have been reported statewide in 2022. An effective vaccine is available for horses; most affected horses have been unvaccinated.

**Dead birds:** 373 dead birds were reported last year, 38 birds were submitted for testing, (blue icons on map), and one was confirmed positive for WNV (Discovery Bay, May red icon on map). The Statewide hotline is currently closed for the season but online dead bird reports are encouraged year-round at <https://westnile.ca.gov/report>

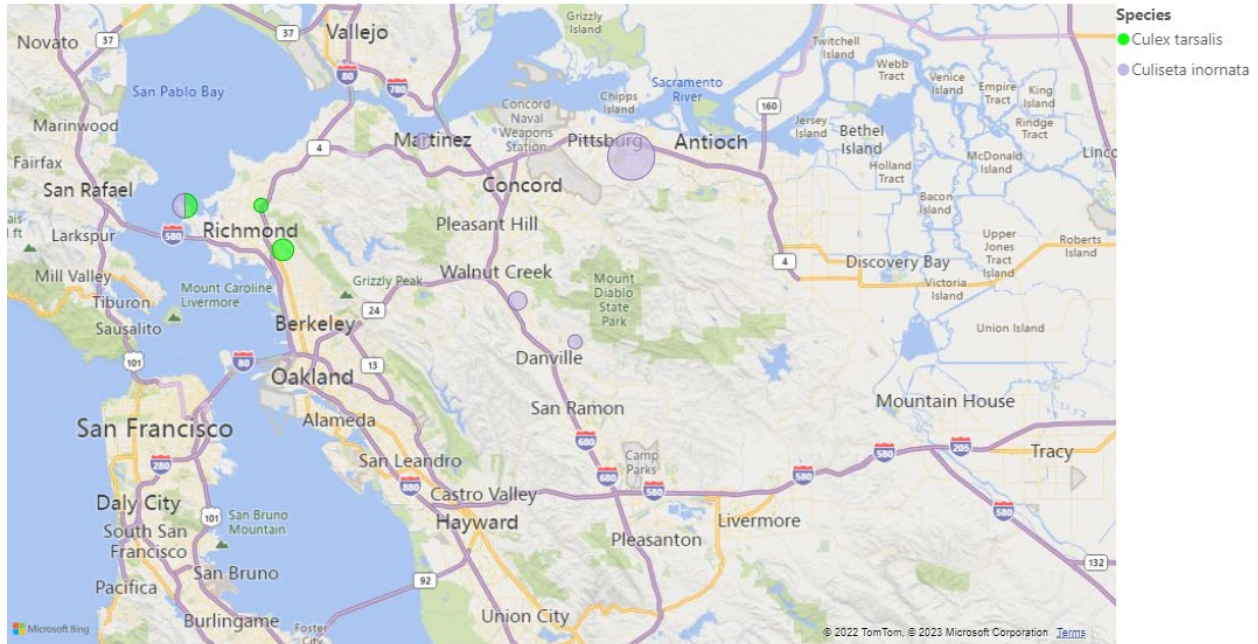


**Light trap counts:** Twenty-three traps are currently being operated daily year-round, with collections made weekly by field technicians. Countywide *Culex tarsalis* and *Culex pipiens* counts are currently average or below for this time of year.



*Culex tarsalis* counts (red) vs. 5 year average (blue)

*Culex pipiens* counts (red) vs. 5 year average



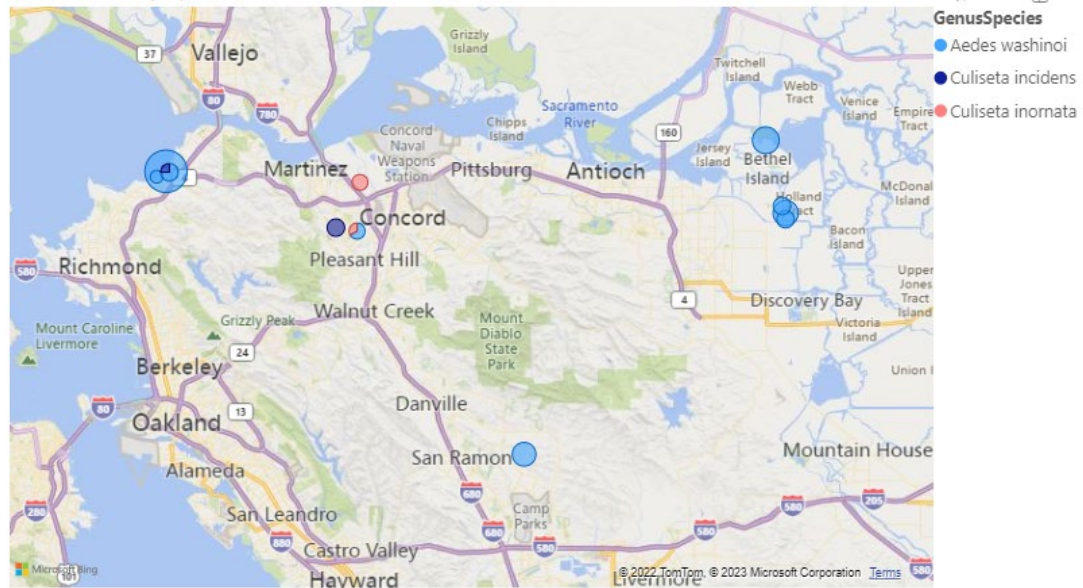
Map showing light trap locations and relative average species counts from January 1-23rd

**CO<sub>2</sub> traps:** Weekly CO<sub>2</sub> trapping is suspended until May or June.

**Mosquito testing:** 307 samples were tested in 2022, two were positive for WNV (7/25, *Culex tarsalis*, Oakley; 8/8, *Culex pipiens*, Palm Tract-Orwood). No samples have been tested in 2023 yet.

**Larval samples:** Lab staff continues to process larval samples collected by field employees daily, year-round.

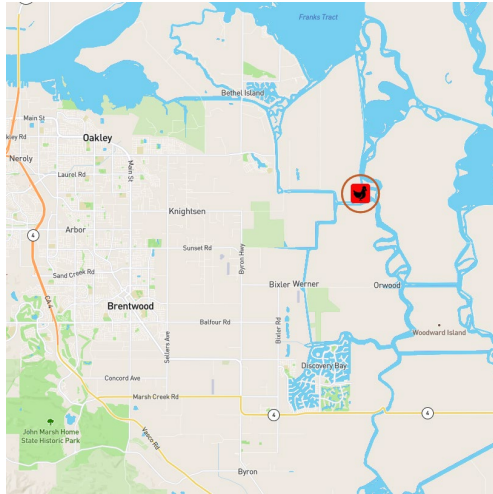
Larval Count by Species



Larval samples, January 1-23 2023.



**Sentinel chickens:** Five of six chickens from our flock at Holland Tract (Knightsen) tested positive for WNV antibodies last year, sample collection dates 8/22, 9/6 and 9/19. All four sentinel flocks were discontinued for the season as of October 10<sup>th</sup> and new chickens have been ordered for 2023 (same flock locations, Martinez, Walnut Creek, Oakley (ISD), Knightsen (Holland Tract Marina)).



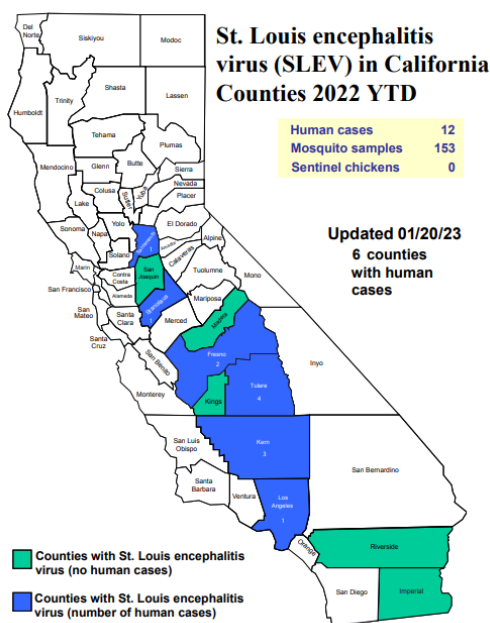
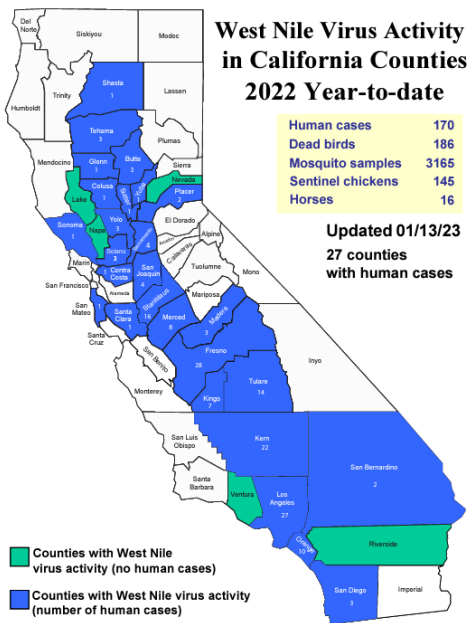
**Other projects:** Samples of *Aedes aegypti* larvae and adults collected in Martinez were sent to a UC researcher for a genetic study attempting to trace the relationship between populations in different geographic areas, which may help to explain how they are spreading. We also continue to work with Leading Edge staff on troubleshooting and refining the MapVision database and field software. The MVCAC Lab Technologies Committee is currently collecting high-resolution photographs of key characteristics of California mosquito species from vector control districts statewide, for eventual inclusion in a shared MVCAC photographic library and will also be collecting photographs of other pest/vector species. The Scientific Programs Manager is also working on developing the script for a training video on BG-Sentinel traps and a Lab Safety Manual section on biosafety procedures for sentinel chicken flocks for the MVCAC Laboratory Technologies Committee. The Scientific Programs Manager presented a talk on our *Aedes aegypti* detection and response at the MVCAC Annual Conference in Anaheim.

**Weather conditions:** Current average overnight low temperatures are below the 55 degree incubation threshold for West Nile virus transmission.

**Regional:** Last year West Nile virus activity had been detected in Contra Costa (1 human case, 1 positive dead bird, 2 mosquito samples, five sentinel chickens), Sacramento, Solano, Santa Clara, San Mateo, Yolo, Napa and San Joaquin Counties, with human cases reported in Contra Costa, Yolo, Solano, San Mateo, San Joaquin, Sonoma and Santa Clara Counties.

**Statewide:** 170 human cases of WNV were reported statewide in 2022 (see map below). 3,165 WNV positive mosquito samples, 186 positive dead birds and 145 positive sentinel chickens were reported. In addition, 153 mosquito samples tested SLE (Saint Louis Encephalitis) positive (including one in San Joaquin County) and 12 human cases were reported in Sacramento, Stanislaus, Fresno, Kern, Tulare and Los Angeles County. For the year, California was above

the 5-year average in terms of WNV positive mosquito samples but below average in all other categories.

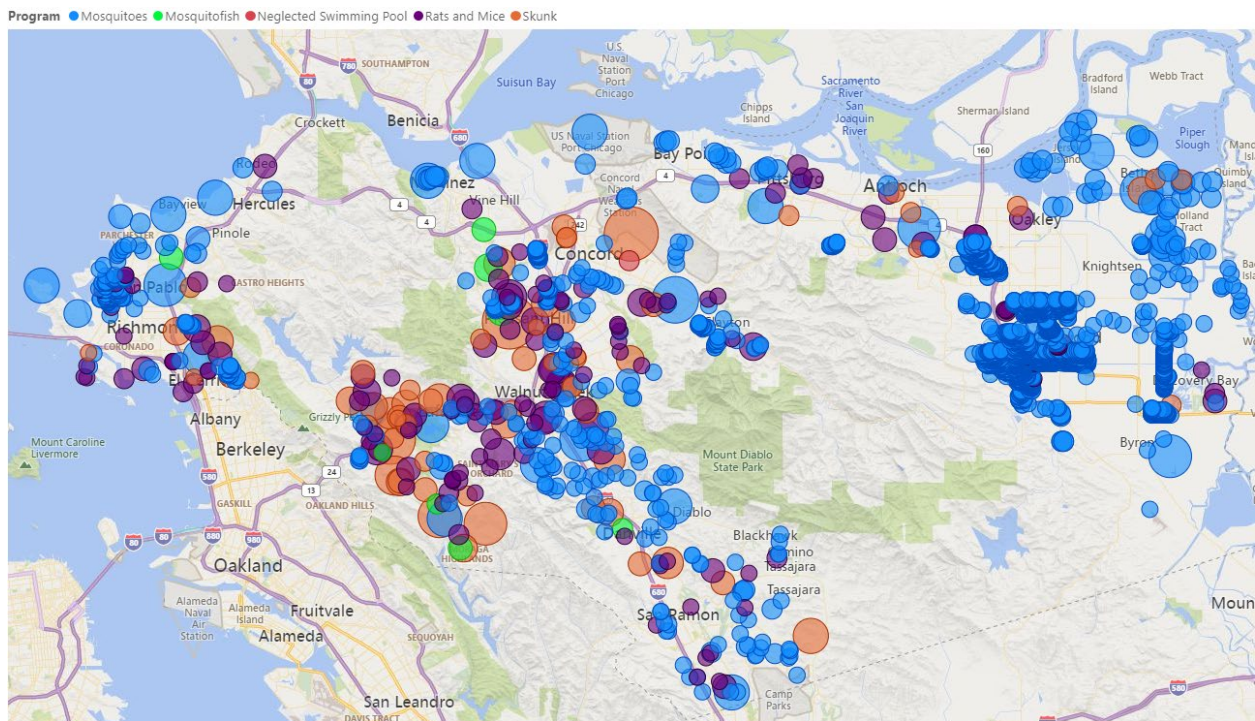


## January 2023 Operations Report

Prepared on January 25, 2023, by David Wexler, Terry Davis, and Jeremy Shannon,  
Program Supervisors

**General:** This report was prepared prior to the month's end due to the 2023 MVCAC conference held in Anaheim, which several District staff will be attending. There is no separate invasive *Aedes* report as no invasive-related work was performed.

Happy New Year! Field staff are working through and completing winter projects, including cleaning and repairing equipment, various facility maintenance projects, disposal of old equipment and hazardous materials, and prepping vehicles for sale. Field staff that have moved to new zones are becoming familiar with their new geographic areas of responsibility and working on updating source maps. Several days of heavy rains kept field staff at District headquarters working on projects or attending continuing education webinars. New employees continue to prepare for the next round of CDPH examinations to be held in May 2023.

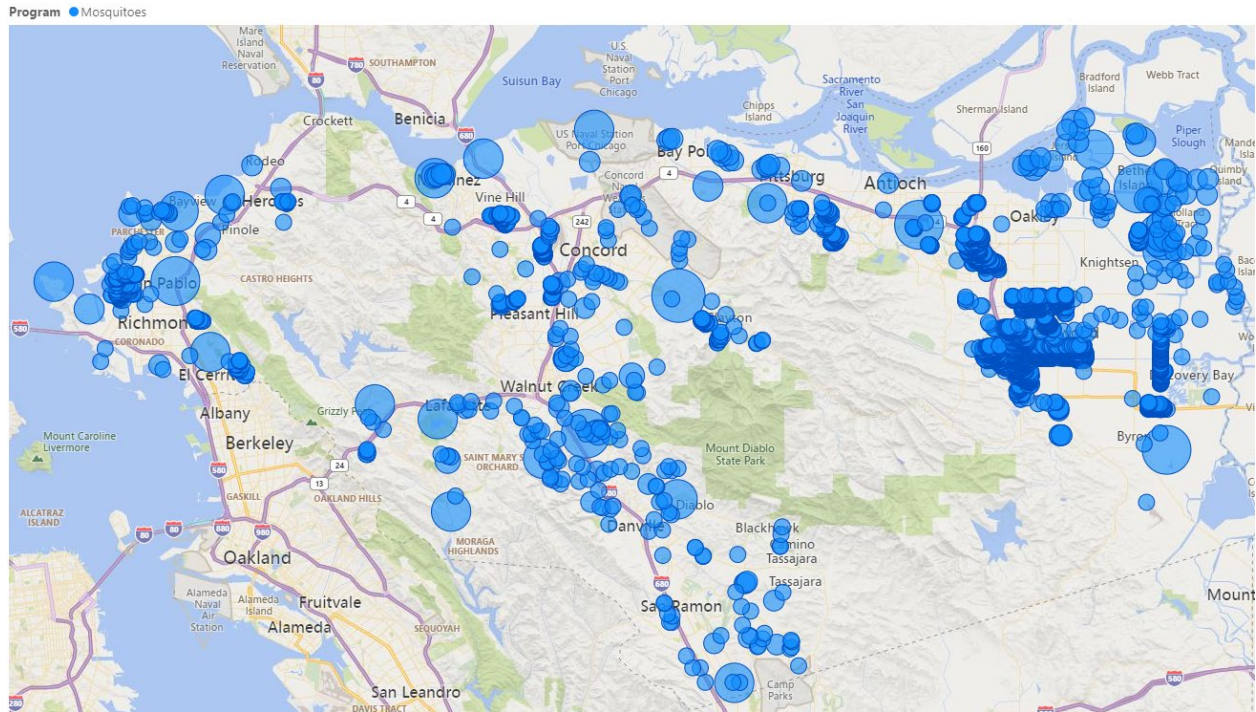


**Mosquitoes:** In January 2023 there were a total of 7 mosquito service requests and 12 requests for mosquitofish, fairly similar to January 2022 when we also received 7 service requests for mosquitoes and a slightly higher 19 for mosquitofish. In addition to service requests, technicians and inspectors recorded 2023 inspection activities, and 57 larval surveillance actions, and collected 71 adult trap samples. With recent rains, many inspections



have been performed by technicians becoming familiar with their zone to evaluate rainwater retention patterns and potential breeding sites. *Aedes washinoi*, a localized springtime pest mosquito species, has been found in at least nine locations during these inspections. Field staff recorded 18 site treatments during this time to address mosquito production.

### Mosquito Program Actions 1/1/2023-1/25/2023

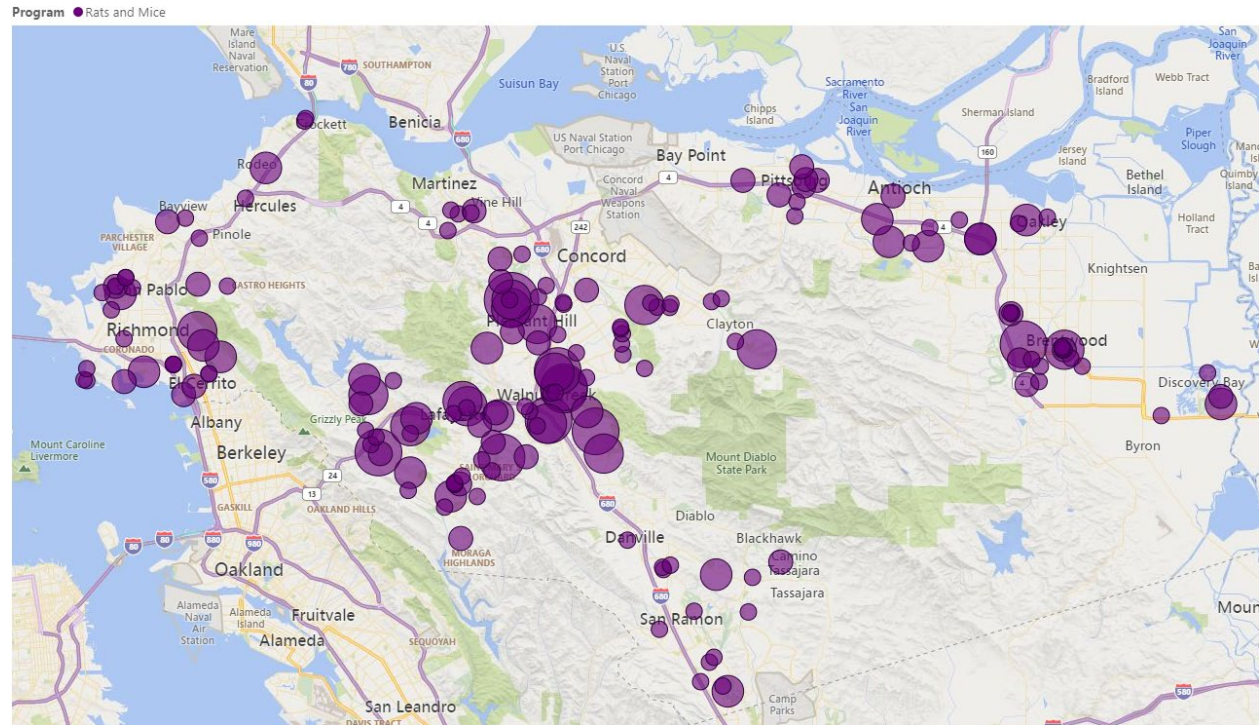


**Dead Birds:** In January 2023, like in January 2022, there was no dead bird service request because the call center shut down for the season on October 14, 2022, though submissions can still be made online. For 2022, one bird collected 5/4/22 in Brentwood (American crow) tested positive for West Nile virus.

**Rodents:** In January 2023 we received 64 requests for service for rats and mice, an increase of 6.7% compared to the 60 we received in January 2022. Rodent inspection training continues in the field with individual inspectors as needed, focusing on new technicians gaining experience performing inspections. In addition to service requests, technicians and inspectors recorded 84 inspection activities and continue to evaluate sites within their geographic boundaries for future monitoring and baiting activities; there are 112 active monitoring sites throughout the county as of 1/25/2023. Training with technicians and inspectors is happening one on one in the field.

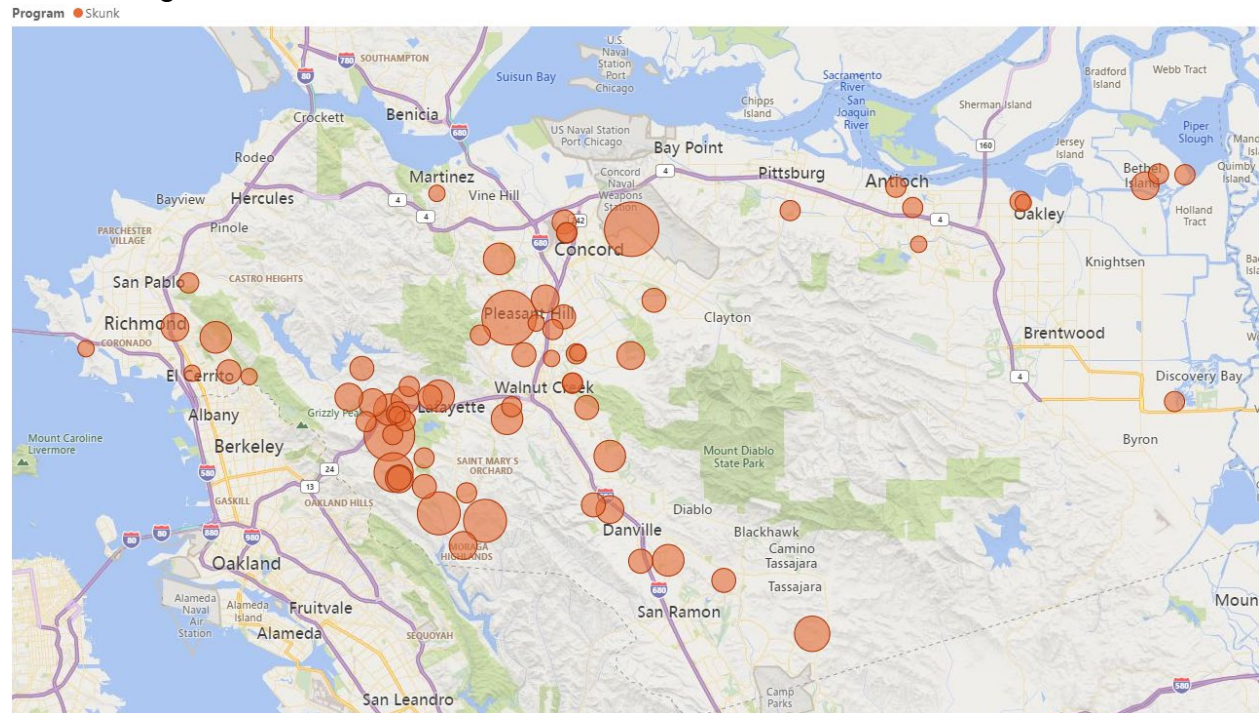


## Rodent Program Actions 1/1/2023-1/25/2023



**Skunks:** The District received 74 service requests for skunks in January 2023, nearly a 28% increase from the 58 we received in January 2022. Seventy-four inspection activities were recorded and 17 skunks were picked up in January 2023, whereas 44 inspections and 15 skunk pickups were recorded in January 2022.

## Skunk Program Actions 1/1/2023-1/25/2023



**Yellowjackets:** We received 1 request in January 2023 (no treatment warranted, not a yellowjacket nest), a drop from the 2 requests received in January 2022, with 2 treatments at that time. Recent rains and wet soil conditions do not allow us to make treatments for in-ground yellowjacket nests as the product applied will not be effective.

**Facility Report:**

- Roof drains, including a clogged drain line, were cleared of obstructions
- A portion of second floor roof was resealed
- Repairs were made to the pesticide room floor that was cracked/chipped
- Exit route signs have been updated and posted throughout the facility
- Dilapidated safety signage throughout the facility has been replaced (extinguisher signs, exit signs, NFPA label for oil storage, etc.)
- Power outage during storms; backup generator worked properly

## January 2023 Public Affairs Report

Prepared January 24, 2023 by Nola Woods, Public Affairs Director

### Presentations & Events

- In January 2023, two members of the Public Affairs Department will be providing presentations at the 91st Annual MVCAC Conference.
  - Public Affairs Director Nola Woods will be providing a presentation on using strategic planning for PR measurement.
  - Public Information and Technology Officer Andrew Pierce will be providing a presentation on the importance of earned news media coverage and how in 2022 that led to the discovery of invasive *Aedes aegypti* in Contra Costa County.

### Advertising

January 2023 marked the conclusion of the Public Affairs Department's 2022-2023 Advertising campaign. The campaign included the District's 95th anniversary logo and focused on the District's services in print, digital and vehicle advertising. Specific, service-related advertising appeared in digital advertising while larger advertising options feature one ad with multiple vectors to represent all of the District's services. During January, the District's advertising focused on the District's skunk service.



*The District's 2022 Advertising Campaign included Digital products, such as websites. This ad appeared on Claycord.com. .*

### Social Media

The District uses a combination of Twitter, Nextdoor, and Facebook to conduct District outreach on social media.

#### Twitter Activity — Account @CCMosquito Yearly Comparisons

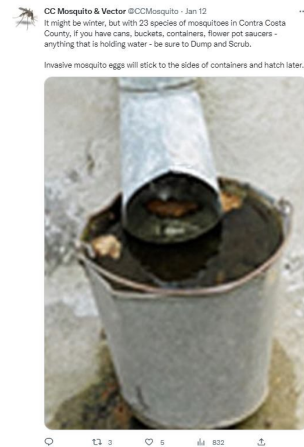
January 2023 Twitter Activity	January 2022 Twitter Activity
1432 Followers	1396 Followers
6 Tweets	1 Tweet
1036 Impressions	392 Impressions
6 Media Engagements	1 Media Engagements
3 Retweets	0 Retweets
7 Likes	1 Likes
0 Replies	0 Replies

1 Link Clicks  
 12 Detail Expands  
 5 Profile Clicks  
 0 Profile Visits  
 0 Mentions  
 2 Follows

0 Link Clicks  
 3 Detail Expands  
 2 Profile Clicks  
 2 Profile Visits  
 0 Mentions  
 0 Follows

**Most Popular @CCMosquito Tweet — January 12, 2023**

821 Impressions  
 12 Detail Expands  
 5 Like  
 4 Profile visits  
 3 Retweets  
 2 Media Engagements  
 2 Follows



**District Mention in a KTVU Tweet January 13, 2023**



**Nextdoor Activity Contra Costa Mosquito and Vector Control District - Local Agency**

Overall, as of January 24, 2023, there are:

- 522,441 members
- 289,266 claimed household
- 1002 neighborhoods



## The District's Nextdoor activity January 2023

- 8 Posts
- 295 Reactions
- 244,011 Impressions

## Most Popular Contra Costa Mosquito and Vector Control District Nextdoor Post — January 19, 2023

- 67 Reactions
- 85,665 Impressions

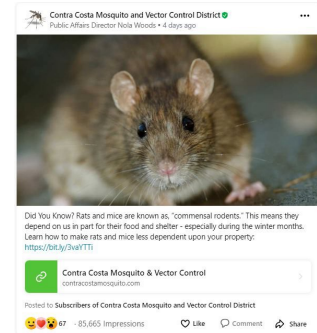
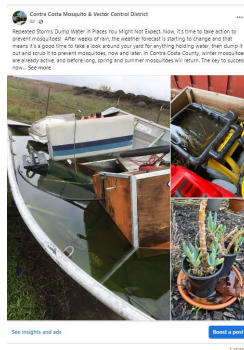
## Facebook Activity — Account @CCMosquito

### January 2023 Facebook Activity

- 20 Followers
- 8 Posts
- 2 Likes
- 131 Post Reach
- 2 Link Clicks
- 1 Share

## Most Popular @ccmosquito Facebook Post — January, 2023

- 74 Impressions
- 70 Post Reach
- 3 Engagement
- 2 Likes
- 2 Reactions
- 1 Share



## Publications

- **Total Constant Contact Subscribers**
  - Constant Contact is how the District distributes Mosquito Bytes newsletters, Employee Newsletters, Adult Mosquito Control Notifications, and News Releases.
    - January 2023
      - 2923 Subscribers
    - January 2022
      - 2852 Subscribers

- **Mosquito Bytes Newsletter January 2023**

- Messages about the importance of taking action now to prevent mosquitoes now and later
  - Winter mosquitoes are already active and with the discovery of invasive *Aedes aegypti* last year, residents need to dump out standing water and scrub containers to remove any stuck-on mosquito eggs.
  - It's also important to look at everything in a yard because with so much rain, there are more things holding water than residents might expect.



**Website:**

**Terms - Website Statistics**

- **Users:** Person visiting the website
- **New Users:** New person who, according the website data, has never visited the website before
- **Sessions:** A group of user interactions with the website that take place within a given time frame.
- **Number of Sessions per User:** The total number of sessions divided by the total number of users.
- **Pageviews:** An instance of a page being loaded (or reloaded) in a browser. Pageviews is a metric defined as the total number of pages viewed.
- **Pages/Sessions:** Average of individual pages visited and individual sessions per user.
- **Avg. Session Duration:** Average length of each session
- **Bounce Rate:** Single-page sessions divided by all sessions, or the percentage of all sessions on the website in which users viewed only a single page.

**Website Statistics**

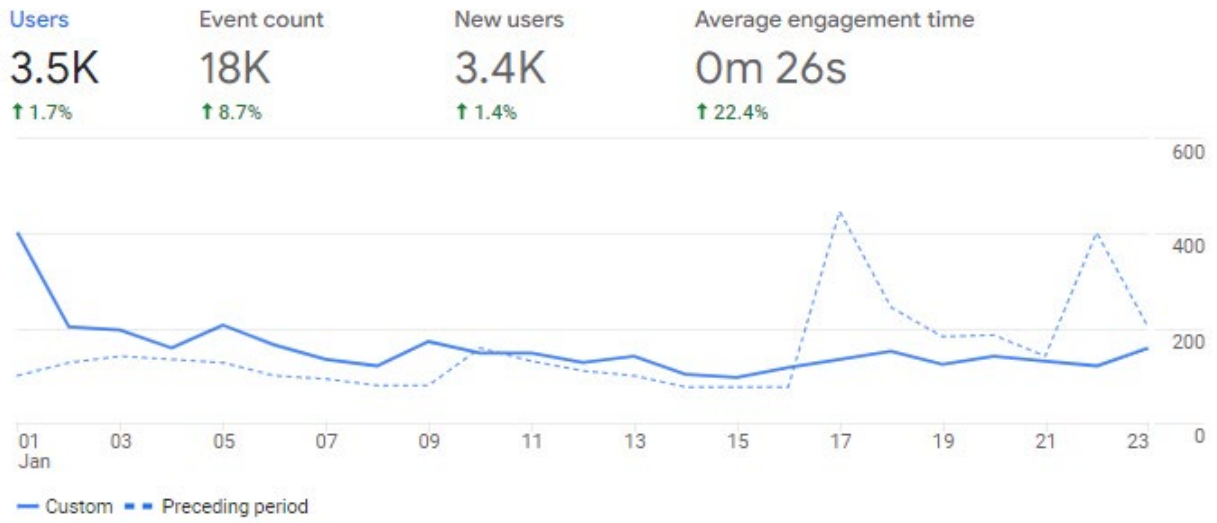
Please note:

Due to the newly implemented Google Analytics, the appearance of statistics has changed.

Also, we are no longer able to do a comparison of 2022 to 2023 due to recent Google Analytics update which erased all previous data.

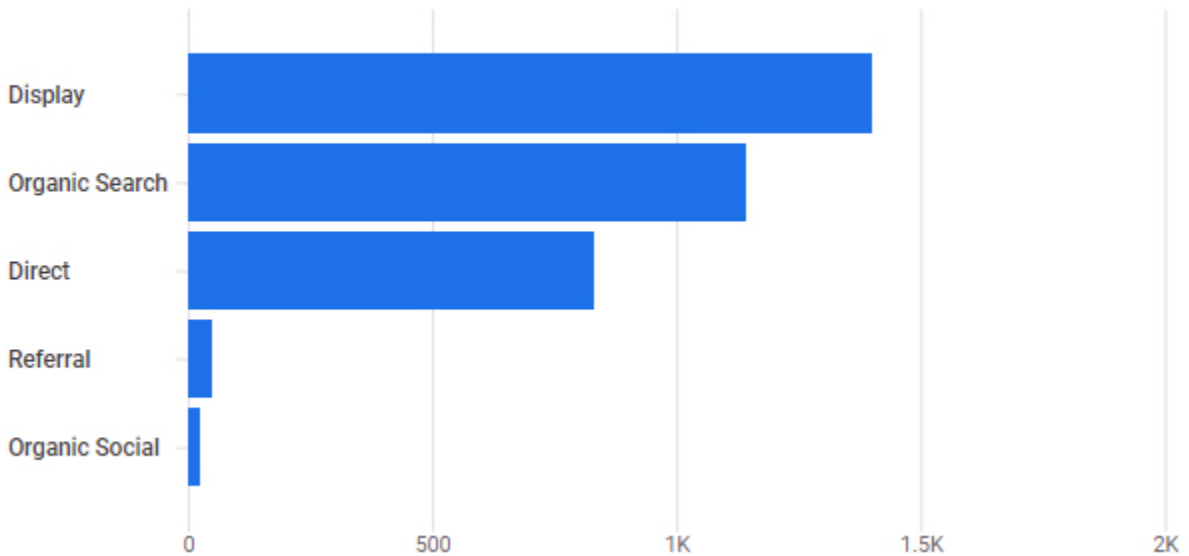
Lastly, there appears to be an issue regarding the Top 10 Pages report in the new version of Analytics. For now, we've replaced that statistic with information pertaining to "How Visitors Get to Our Site," which can be more relevant, particularly with the implementation of the District's Facebook and Nextdoor pages as ways to direct people to our website.

- **Overview of Website Usage January 1-23, 2022**



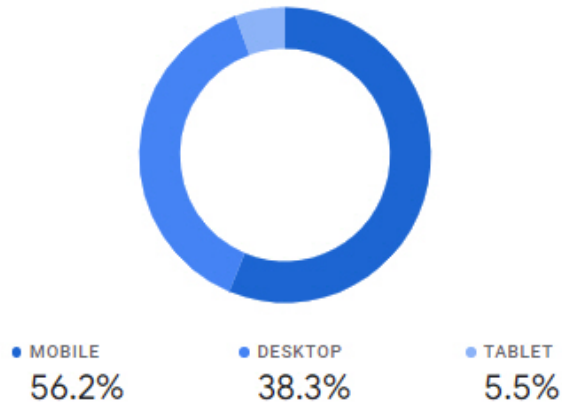
- **How Visitors Arrive at the District’s Website - January 1-23, 2023**

New users by First user default channel group



- **Device Preference January 1-23, 2023** (On what device do people visit the website)

Users ▾ by Device category



## Customer Service Program

- **Physical survey cards**
  - Up to 30 are sent out each week, year-round to county residents at random
  - The postage-paid cards are sent two weeks after the initial service request
- **“Contact Us” form via the District website**
  - Residents can provide questions, comments, and concerns at any time via [the District website](#).
    - Messages are received in real time.
  - The Public Affairs staff review all incoming online comments from residents and respond as deemed appropriate.
- **Examples of January, 2023 Online “Contact Us” submitted comments**
  - No inquiries for the month of January
- **Examples of January, 2023 Survey Card Responses:**

*“The brochure was a really nice touch - I would recommend this service to my friends and family.”*

*“I got helpful information but still had to solve the actual problem of rats and mice myself.”*

*“The technician provided useful information and responded when I called back with follow-up questions.”*

*“I was VERY satisfied with this service.”*



**CONTRA COSTA MOSQUITO AND VECTOR CONTROL DISTRICT  
BOARD OF TRUSTEES**

**2023 TRUSTEE COMMITTEES**

<b>NAME</b>	<b>ADVANCE</b>	<b>AUDIT</b>	<b>BUDGET</b>	<b>EXECUTIVE</b>	<b>PERSONNEL</b>
AINSLEY	X		X		X
CARLSTON		X			X
CLAYTON			X		X
COWEN			X		X
DIAMOND					X
DUPIN	X				
ELAM					
FINLINSON	X			X	X*
FITZSIMMONS		X*			
FRANKENFIELD			X		
HOGAN	X				
KRIEG		X		X	X
MARKER			X		
MURRAY				X*	
PAY	X*		X		
PELLEGRINI	X	X		X	X
PINCKNEY					
WONG		X			
YOUNG			X*	X	

\* CHAIRPERSON

BOARD APPROVAL: \_\_\_\_\_

**CONTRA COSTA MOSQUITO & VECTOR CONTROL DISTRICT  
BOARD OF TRUSTEES  
CALENDAR FOR 2023**

**SCHEDULE A**

<b>MONTH</b>	<b>DAY</b>	<b>DATE</b>	<b>TIME</b>	<b>MEETING</b>
<b>JANUARY</b>	<b>Monday</b> Monday	<b>9</b> 9	<b>7:00 PM</b> TBD	<b>BOARD OF TRUSTEES</b> CCMAD FINANCING CORP (following the regular Board meeting at 7:00 PM)
<b>FEBRUARY</b>	<b>Monday</b> Monday	<b>13</b> 27	<b>7:00 PM</b> 6:00 PM	<b>BOARD OF TRUSTEES (Special Meeting)</b> PERSONNEL COMMITTEE
<b>MARCH</b>	<b>Monday</b>	<b>13</b>	<b>7:00 PM</b>	<b>BOARD OF TRUSTEES</b>
<b>APRIL</b>	Monday	24	6:00 PM	BUDGET COMMITTEE
<b>MAY</b>	<b>Monday</b>	<b>8</b>	<b>7:00 PM</b>	<b>BOARD OF TRUSTEES</b>
<b>JUNE</b>	Monday Monday TBD	12 19	6:00 PM 6:00 PM TBD	BUDGET COMMITTEE EXECUTIVE COMMITTEE AUDIT COMMITTEE
<b>JULY</b>	Monday <b>Monday</b> Monday	10 <b>10</b> 17	6:00 PM <b>7:00 PM</b> 6:00 PM	BUDGET COMMITTEE <b>BOARD OF TRUSTEES</b> ADVANCE PLANNING COMMITTEE
<b>AUGUST</b>	TBD		TBD	AUDIT COMMITTEE
<b>SEPTEMBER</b>	<b>Monday</b>	<b>11</b>	<b>7:00 PM</b>	<b>BOARD OF TRUSTEES</b>
<b>OCTOBER</b>	TBD		TBD	AUDIT COMMITTEE
<b>NOVEMBER</b>	<b>Monday</b>	<b>13</b>	<b>7:00 PM</b>	<b>BOARD OF TRUSTEES</b>
<b>DECEMBER</b>	Monday	4	6:00 PM	ADVANCE PLANNING COMMITTEE

BOARD APPROVAL: \_\_\_\_\_  
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**CONTRA COSTA MOSQUITO & VECTOR CONTROL DISTRICT  
BOARD OF TRUSTEES  
CALENDAR FOR 2023**

**SCHEDULE B**

<b>MONTH</b>	<b>DAY</b>	<b>DATE</b>	<b>TIME</b>	<b>MEETING</b>
<b>JANUARY</b>	<b>Monday</b>	<b>9</b>	<b>7:00 PM</b>	<b>BOARD OF TRUSTEES</b>
	Monday	9	TBD	CCMAD FINANCING CORP (following the regular Board meeting at 7:00 PM)
<b>FEBRUARY</b>	<b>Monday</b>	<b>13</b>	<b>7:00 PM</b>	<b>BOARD OF TRUSTEES (Special Meeting)</b>
	Monday	27	6:00 PM	PERSONNEL COMMITTEE
<b>MARCH</b>	<b>Monday</b>	<b>13</b>	<b>7:00 PM</b>	<b>BOARD OF TRUSTEES</b>
<b>APRIL</b>	<b>Monday</b>	<b>3</b>	<b>7:00 PM</b>	<b>BOARD OF TRUSTEES (Special Meeting)</b>
	Monday	24	6:00 PM	BUDGET COMMITTEE
<b>MAY</b>	<b>Monday</b>	<b>8</b>	<b>7:00 PM</b>	<b>BOARD OF TRUSTEES</b>
<b>JUNE</b>	Monday	12	6:00 PM	BUDGET COMMITTEE
	<b>Monday</b>	<b>12</b>	<b>7:00 PM</b>	<b>BOARD OF TRUSTEES (Special Meeting)</b>
	Monday	19	6:00 PM	EXECUTIVE COMMITTEE
	TBD		TBD	AUDIT COMMITTEE
<b>JULY</b>	Monday	10	6:00 PM	BUDGET COMMITTEE
	<b>Monday</b>	<b>10</b>	<b>7:00 PM</b>	<b>BOARD OF TRUSTEES</b>
	Monday	17	6:00 PM	ADVANCE PLANNING COMMITTEE
<b>AUGUST</b>	<b>Monday</b>	<b>14</b>	<b>7:00 PM</b>	<b>BOARD OF TRUSTEES (Special Meeting)</b>
	TBD		TBD	AUDIT COMMITTEE
<b>SEPTEMBER</b>	<b>Monday</b>	<b>11</b>	<b>7:00 PM</b>	<b>BOARD OF TRUSTEES</b>
<b>OCTOBER</b>	<b>Monday</b>	<b>9</b>	<b>7:00 PM</b>	<b>BOARD OF TRUSTEES (Special Meeting)</b>
	TBD		TBD	AUDIT COMMITTEE
<b>NOVEMBER</b>	<b>Monday</b>	<b>13</b>	<b>7:00 PM</b>	<b>BOARD OF TRUSTEES</b>
<b>DECEMBER</b>	<b>Monday</b>	<b>11</b>	<b>7:00 PM</b>	<b>BOARD OF TRUSTEES (Special Meeting)</b>
	Monday	4	6:00 PM	ADVANCE PLANNING COMMITTEE

BOARD APPROVAL: \_\_\_\_\_

BEFORE THE BOARD OF TRUSTEES OF  
CONTRA COSTA MOSQUITO AND VECTOR CONTROL DISTRICT

**Resolution of the Contra Costa Mosquito  
and Vector Control District Rescinding Resolution  
Mandating Full Immunization Against COVID-19**

**RESOLUTION 23-1**

At a special meeting of the Board of Trustees of the Contra Costa Mosquito and Vector Control District, a special district organized and existing under the laws of the State of California, held on the 13th day of February 2023, virtually at 155 Mason Circle, Concord, California, a quorum being present, the following Resolution was adopted:

WHEREAS, the Board of Trustees of the Contra Costa Mosquito and Vector Control District, at its meeting of September 13, 2021, adopted Resolution 21-5 Mandating Full Immunization Against COVID-19; and

WHEREAS, according to the Centers for Disease Control and Prevention (CDC), Contra Costa County is currently at a low COVID-19 Community Level; and

WHEREAS, the CDC determines COVID-19 Community Levels by the higher of the new admissions and inpatient beds metrics, based on the current level of new cases per 100,000 population in the previous 7 days; and

WHEREAS, according to the Contra Costa Health Services, 84.6% of the population has been fully vaccinated against COVID-19; and

WHEREAS, according to the Contra Costa Health Services, number of cases, hospitalizations and number of patients admitted to an Intensive Care Unit have maintained a downward trend; and

WHEREAS, the Contra Costa Mosquito and Vector Control District, and its Board of Trustees, is informed by the above recitals that a strict vaccination requirement and policy is no longer required to meet its responsibility to provide for the health and safety of all District personnel, including employees, contractors, volunteers, and interns and to minimize the outbreak and spread of COVID-19 infections at the District.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE CONTRA COSTA MOSQUITO AND VECTOR CONTROL DISTRICT that:

1. Resolution 21-5 is hereby rescinded and superseded in its entirety; and
2. It is the policy of the Contra Costa Mosquito and Vector Control District to promote and encourage full COVID-19 vaccination for all employees and Trustees; and

3. The Board hereby delegates to the General Manager the authority to modify and/or rescind any and all written procedures promulgated pursuant to Resolution 21-5 in order to implement this resolution.

I, DANIEL PELLEGRINI, the undersigned Secretary of the said Board of Trustees of the Contra Costa Mosquito and Vector Control District, a special district, hereby certify that I am the Secretary of said special district, the foregoing is a full, true and correct copy of the Resolution passed by the Board of Trustees thereof at a meeting of said Board held on the day and at the place therein specified, and that said Resolution has never been revoked, rescinded, or set aside, and is now in full force and effect.

PASSED AND ADOPTED by the Board of Trustees of the Contra Costa Mosquito and Vector Control District February 13, 2023 by the following vote:

AYES: \_\_\_\_\_

NOES: \_\_\_\_\_

ABSTAIN: \_\_\_\_\_

ABSENT: \_\_\_\_\_

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Daniel Pellegrini  
2023 Secretary, Board of Trustees