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BOARD OF TRUSTEES

****MONDAY, NOVEMBER 4, 2013****

DISTRICT OFFICE

155 Mason Circle

Concord, CA 94520

7:00 PM

REVISED

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. PRESENTATIONS

Diane Wolcott, Trustee, for 10 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 5-8) - APPROVAL OF MINUTES 13-5, REGULAR BOARD MEETING HELD ON SEPTEMBER 9, 2013

B. ✨ EXPENDITURES (Pages 9-12) - APPROVAL OF EXPENDITURES OF SEPTEMBER 1, 2013 THROUGH OCTOBER 15, 2013, INCLUDING CHECKS NO. 21469 THROUGH NO. 21591, IN THE AMOUNT OF \$362,575.10

Protecting Public Health Since 1927

BOARD OF TRUSTEES

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- C. PAYROLL - APPROVAL OF PAYROLL EXPENDITURES OF SEPTEMBER 1, 2013 THROUGH OCTOBER 15, 2013, INCLUDING CHECKS NO. 65085 THROUGH NO. 65195, IN THE AMOUNT OF \$221,495.57
- D.☼ INVESTMENT ACTIVITY REPORT FOR AUGUST 2013 & SEPTEMBER 2013 (Pages 13-17)
- E.☼ FINANCIAL REPORT (Pages 18-19)

8. ACTION ITEMS

<u>Item</u>	<u>Comments</u>	<u>Action Required</u>
A. <u>Report on District FY 12/13 Audit (Enclosed)</u>	Maze & Associates Pinckney	
<u>Recommendation</u> - To Accept the District FY 12/13 Financial Audit and Memorandum on Internal Control		**
B. <u>Report on California Environmental Quality Act (CEQA)</u>	Cornelius	
<u>Recommendation</u> : To Adopt Resolution 13-3, Adopting Procedures to be Used by the District in the Administration of its Responsibilities Under the California Environmental Quality Act, and Adopting the State CEQA Guidelines by Reference		**

9. INFORMATION ITEMS

A. <u>Audit Committee Report</u>	Pinckney
B. <u>Programs</u>	Staff
C. <u>CEQA PEIR</u>	Staff
D. <u>Legal Services Request for Proposals (RFP)</u>	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

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 925-771-6109

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