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BOARD OF TRUSTEES
****MONDAY, MAY 8, 2017****
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

Michael Krieg, 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 7-12) - APPROVAL OF MINUTES 16-3, REGULAR BOARD MEETING HELD ON MARCH 13, 2017

B. ✨ EXPENDITURES (Pages 13-29) - APPROVAL OF EXPENDITURES OF MARCH 1, 2017 THROUGH APRIL 30, 2017, INCLUDING CHECKS NO. 25129 THROUGH NO.25169 AND CHECKS NO. 25171 THROUGH NO. 25331, IN THE AMOUNT OF \$533,657.02

Protecting Public Health Since 1927

BOARD OF TRUSTEES

President PEGGIE HOWELL Clayton • Vice President WARREN CLAYTON Pinole • Secretary H. RICHARD MANK El Cerrito • Antioch LOLA ODUNLAMI
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Hercules Vacant • Lafayette JAMES FITZSIMMONS • Martinez DANIEL PELLEGRINI • Moraga ROBERT LUCACHER • Oakley MICHAEL KRIEG • Orinda DIANE WOLCOTT
Pittsburg RICHARD AINSLEY, PhD • Pleasant Hill RICHARD MEANS • Richmond SOHEILA BANA, PhD • San Pablo Vacant • San Ramon Vacant • Walnut Creek JAMES MURRAY

- C. PAYROLL - APPROVAL OF PAYROLL EXPENDITURES OF MARCH 1, 2017 THROUGH APRIL 30, 2017, INCLUDING CHECKS NO. 66983 THROUGH NO. 66999 AND DIRECT DEPOSIT NO. D01408 THROUGH NO. D01562 IN THE AMOUNT OF \$305,828.94
- D. ✨ INVESTMENT ACTIVITY REPORT FOR FEBRUARY 2017 & MARCH 2017 (Pages 30-34)
- E. ✨ FINANCIAL REPORT (Pages 35-36)
- F. VEHICLE PURCHASE - 2016 GMC TRUCK

8. ACTION ITEMS

<u>Item</u>	<u>Comments</u>	<u>Action Required</u>
A. <u>Contract for Financial Auditing Services with Maze & Associates (Page 37)</u>	Fitzsimmons	
<u>Recommendation</u> - To approve the three year contract with Maze & Associates for financial auditing services		**

9. INFORMATION ITEMS

<u>Item</u>	<u>Comments</u>
A. <u>Advanced Planning Committee Report</u>	Murray
B. <u>Budget Committee Report</u>	Clayton
C. <u>Personnel Committee Report</u>	Diamond
D. <u>Search Committee Report</u>	Howell
E. <u>West Nile Virus Update</u>	Schutz
F. <u>Reports on Conferences/Meetings Attended</u>	Board/Staff

10. CLOSED SESSION: PUBLIC EMPLOYMENT PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 54957

Title: General Manager

11. CLOSED SESSION: CONFERENCE WITH LABOR NEGOTIATORS PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 54957.6

Agency Designated Representatives: Peggie Howell, Board President
 Unrepresented Employee: General Manager

RETURN TO OPEN SESSION

REPORT FROM CLOSED SESSION

12. BOARD AND STAFF ANNOUNCEMENTS

A. Board

B. Staff

13. ADJOURNMENT

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

Natalie Jones, Administrative Assistant

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 Natalie Jones at least 24 hours before the meeting, at 925-771-6100

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