



155 Mason Circle
Concord, CA 94520
phone (925) 685-9301
fax (925) 685-0266
www.contracostamosquito.com

BOARD OF TRUSTEES
****MONDAY, SEPTEMBER 14, 2015****
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 (Pages 5-9) - APPROVAL OF MINUTES 15-4, REGULAR BOARD MEETING HELD ON JULY 13, 2015
 - B. ✨ EXPENDITURES (Pages 10-15) - APPROVAL OF EXPENDITURES OF JULY 1, 2015 THROUGH AUGUST 31, 2015, INCLUDING CHECKS NO. 23468 THROUGH NO. 23647, IN THE AMOUNT OF \$2,184,225.38
 - C. PAYROLL - APPROVAL OF PAYROLL EXPENDITURES OF JUNE 1, 2015 THROUGH AUGUST 31, 2015, INCLUDING CHECKS NO. 66669 THROUGH NO. 66824, IN THE AMOUNT OF \$314,794.13

Protecting Public Health Since 1927

BOARD OF TRUSTEES

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D. ✨ INVESTMENT ACTIVITY REPORT FOR JUNE 2015 & JULY 2015 (Pages 16-20)

E. ✨ FINANCIAL REPORT (Pages 21-22)

7. ACTION ITEMS

<u>Item</u>	<u>Comments</u>	<u>Action Required</u>
A. <u>Annual Report of 2014/2015 Investment Portfolio Performance (Pages 23-26)</u>	Waletzko	
<u>Recommendation - To Accept Annual Report of 2014/2015 Investment Portfolio Performance</u>		**

8. INFORMATION ITEMS

A. <u>Audit Committee Report</u>	Pellegrini
B. <u>West Nile Virus Update</u>	Schutz
C. <u>CEQA PEIR Update</u>	Downs

9. BOARD AND STAFF ANNOUNCEMENTS

- A. Board
- B. Staff

10. 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

✨ 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 Nelson at least 24 hours before the meeting, at 685-9301

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