

ADVANCE PLANNING COMMITTEE MEETING
MINUTES

An Advance Planning Committee meeting of the Board of Trustees of the Contra Costa Mosquito and Vector Control District was held on Monday, December 8, 2025, at the District office at 5750 Imhoff Dr Suite I, CA 94520.

TRUSTEES PRESENT Jen Hogan, Chair, Pleasant Hill
Richard Ainsley, Pittsburg
Chris Dupin, Richmond
Eric Hinzl, Clayton
Vinoy Mereddy, Brentwood
Peter Pay, San Ramon

TRUSTEES ABSENT None

OTHERS PRESENT Paula Macedo, General Manager

1. CALL TO ORDER - Advance Planning Committee Chair Hogan called the meeting to order at 6:32 pm.
Roll Call - A roll call indicated that six Trustees were present, and none were absent at the time of the roll call.
Pledge of Allegiance

2. PUBLIC INPUT ON NON-AGENDA ITEMS – None

3. APPROVAL OF MINUTES FROM ADVANCE PLANNING COMMITTEE MEETING HELD ON AUGUST 4, 2025

** Motion was made by Trustee Dupin and seconded by Trustee Hinzl to approve the minutes from the Advance Planning Committee meeting held on August 4, 2025. *Motion passed unanimously.*

4. PROGRESS REPORT ON THE GOALS FROM THE FIVE-YEAR PLAN – General Manager Macedo presented the progress on the goals for the second half of 2025.

5. COMMITTEE CONSIDERATION OF THE PROPOSED EMERGENCY PREPAREDNESS PROGRAM – General Manager Macedo finalized the Program draft and presented it to the committee. The committee provided input.

6. BOARD AND GENERAL MANAGER ANNOUNCEMENTS - None

7. ADJOURNMENT – 8:10 pm

I certify the above minutes were approved as read or corrected at a meeting of the Advance Planning Committee held on July 27, 2026.

Vinoy Mereddy, 2026 Chair, Advance Planning
Committee