

BUDGET COMMITTEE MEETING
MINUTES

A Budget Committee meeting of the Board of Trustees of the Contra Costa Mosquito and Vector Control District was held on Monday, April 27, 2026, at 5750 Imhoff Drive, Ste. I, Concord, CA 94520.

COMMITTEE PRESENT Peter Pay, San Ramon, Chair
 Richard Ainsley, Pittsburg
 Chris Cowen, Contra Costa County
 Chris Dupin, Richmond
 James Frankenfield, Moraga
 Mark Graham, Danville
 Kevin Marker, Orinda
 Mariati Messinger, Hercules

COMMITTEE ABSENT Derrick Seaver, Lafayette
 Darryl Young, Contra Costa County

OTHERS PRESENT Paula Macedo, General Manager
 Stacy Stark, Human Resources & Administration Manager
 Natalie Martini, Financial Administrator

1. CALL TO ORDER
Trustee Pay called the meeting to order at 6:00 p.m.
Roll Call - A roll call indicated that eight Trustees were present and two were absent.
Pledge of Allegiance
2. AGENDA MANAGEMENT – The agenda was adopted by rule.
3. PUBLIC INPUT ON NON-AGENDA ITEMS – None
4. APPROVAL OF MINUTES FROM BUDGET COMMITTEE SPECIAL MEETING HELD ON JULY 14, 2025
- ** Motion was made by Trustee Frankenfield and seconded by Trustee Graham to approve the minutes from the Budget Committee meeting held on July 14, 2025. *Motion passed unanimously.*
5. REVIEW FISCAL YEAR 2025-2026 BUDGET YEAR TO DATE – General Manager Macedo and Financial Administrator Martini presented the updates to the current District budget through March 31, 2026 and discussed estimated expenses for the end of the fiscal year.

6. REVIEW DISTRICT RESERVES AND REVENUE – General Manager Macedo and Financial Administrator Martini presented the District’s recent history of expenses versus revenues and funds deposited with the Local Agency Investment Fund (LAIF), California CLASS, and Money Market accounts, along with property tax and benefit assessment revenue streams.
7. REVIEW DISTRICT LONG RANGE FINANCIAL FORECAST – The committee briefly discussed the methodology approved by the Board for long range forecasts. Staff will include that item at the next meeting.
8. BOARD AND STAFF ANNOUNCEMENTS – None.
9. ADJOURNMENT – 7:35 p.m.

I certify the above minutes were approved as read or corrected at a meeting of the Budget Committee held on June 8, 2026

Peter Pay, 2026 Chair Budget Committee