

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, July 14, 2025, at 5750 Imhoff Drive, Ste. I, Concord, CA 94520.

COMMITTEE PRESENT Kevin Marker, Chair, Orinda
 Richard Ainsley, Pittsburg
 Chris Dupin, Richmond
 Darryl Young, Contra Costa County (remote)
 Peter Pay, San Ramon, Board President (ex-officio member)

COMMITTEE ABSENT Chris Cowen, Contra Costa County

OTHERS PRESENT Paula Macedo, General Manager
 Stacy Stark, Human Resources & Administration Manager
 Natalie Martini, Financial Administrator
 Rick Wood, CSDA (remote)

1. CALL TO ORDER
Trustee Marker called the meeting to order at 6:00 p.m.
Roll Call - A roll call indicated that five Trustees were present and one was 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 MEETING HELD ON JUNE 23, 2025
- ** Motion was made by Trustee Dupin and seconded by Trustee Ainsley to approve the minutes from the Budget Committee meeting held on June 23, 2025. *Motion passed unanimously.*
5. REVIEW PROPOSED BUDGET FOR FISCAL YEAR 2025-2026 – General Manager Macedo and Financial Administrator Martini presented the updates to the proposed FY 2025-2026 budget, which included the addition of the loan interest to the expenses, a proposed methodology to forecast interest income, and adjustments to a few accounts. Consultant Rick Wood, CSDA, was present to answer any questions and discussed the new proposed representation of Projected Equity.
 6. BOARD AND STAFF ANNOUNCEMENTS – None.

7. ADJOURNMENT – 6:48 p.m.

I certify the above minutes were approved as read or corrected at a special meeting of the Budget Committee held on April 27, 2026

Peter Pay, 2026 Chair Budget Committee