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BOARD OF TRUSTEES
****MONDAY, NOVEMBER 9, 2015****
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

Scientific Program Manager Steve Schutz for 20 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 5-8) - APPROVAL OF MINUTES 14-5, REGULAR BOARD MEETING HELD ON SEPTEMBER 14, 2015

B. ✨ EXPENDITURES (Pages 9-14) - APPROVAL OF EXPENDITURES OF SEPTEMBER 1, 2015 THROUGH OCTOBER 31, 2015, INCLUDING CHECKS NO. 23648 THROUGH NO. 23833, IN THE AMOUNT OF \$701,735.97

Protecting Public Health Since 1927

BOARD OF TRUSTEES

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C. PAYROLL - APPROVAL OF PAYROLL EXPENDITURES OF SEPTEMBER 1, 2015 THROUGH OCTOBER 31, 2015, INCLUDING CHECKS NO. 66825 THROUGH NO. 66910, IN THE AMOUNT OF \$318,439.21

D. ✨ INVESTMENT ACTIVITY REPORT FOR AUGUST 2015 & SEPTEMBER 2015 (Pages 15-19)

E. ✨ FINANCIAL REPORT (Pages 20-21)

F. APPROVAL OF TRUSTEE TRAVEL

8. ACTION ITEMS

<u>Item</u>	<u>Comments</u>	<u>Action Required</u>
A. <u>Report on District FY 14/15 Financial Audit</u>	Fitzsimmons Waletzko	

9. INFORMATION ITEMS

A. <u>Advanced Planning Committee</u>	Clayton
B. <u>West Nile Virus Update</u>	Schutz
C. <u>CEQA PEIR Update</u>	Downs
D. <u>Reports on Conferences/Meetings Attended</u>	Board Staff

10. BOARD AND STAFF ANNOUNCEMENTS

A. Board
B. Staff

11. 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