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**BOARD OF TRUSTEES**  
**\*\*MONDAY, MAY 12, 2014\*\***  
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 6-9) - APPROVAL OF MINUTES 14-2, REGULAR BOARD MEETING HELD ON MARCH 10, 2014

B. ✨ EXPENDITURES (Pages 10-15) - APPROVAL OF EXPENDITURES OF MARCH 1, 2014 THROUGH APRIL 30, 2014, INCLUDING CHECKS NO. 21988 THROUGH NO. 22172, IN THE AMOUNT OF \$661,433.62

*Protecting Public Health Since 1927*

**BOARD OF TRUSTEES**

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C. PAYROLL - APPROVAL OF PAYROLL EXPENDITURES OF MARCH 1, 2014 THROUGH APRIL 30, 2014, INCLUDING CHECKS NO. 65505 THROUGH NO. 65640, IN THE AMOUNT OF \$287,122.98

D. ✨ INVESTMENT ACTIVITY REPORT FOR FEBRUARY 2014 & MARCH 2014 (Pages 16-20)

E. ✨ FINANCIAL REPORT (Pages 21-22)

F. APPROVAL OF TRUSTEE TRAVEL

7. ACTION ITEMS

<u>Item</u>	<u>Comments</u>	<u>Action Required</u>
A. <u>Approval of Committee Chairs and Members (Pages 23-25)</u> Pinckney		
<u>Recommendation</u> - Approve 2014 Committee Chairs and Committee Members		*
<u>Recommendation</u> - Adopt Resolution 14-1 Authorizing the Trustees of the District Executive Committee to Sign on the Bank of the West Checking Account		*

8. INFORMATIONAL REPORTS

A. <u>Budget Committee Report</u>	Fitzsimmons
B. <u>Personnel Committee Report</u>	Cowen
C. <u>Advanced Planning Committee Report</u>	Petreas
D. <u>West Nile Virus Update</u>	Schutz
E. <u>CEQA Project Update</u>	Downs
F. <u>Reports on Conferences/Meetings Attended</u>	Board/Staff

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*