



155 Mason Circle  
Concord, CA 94520  
phone (925) 685-9301  
fax (925) 685-0266  
www.ccmvcd.dst.ca.us

**BOARD OF TRUSTEES**  
**\*\*MONDAY, MAY 10, 2010\*\***  
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. PRESENTATIONS  
Presentation to Richard Means, Trustee, for 10 years of service.  
Presentation to Tim McDonough, ex-Trustee, for 13 years of outstanding 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 - APPROVAL OF MINUTES 10-2, REGULAR BOARD MEETING HELD ON MARCH 8, 2010

*Protecting Public Health Since 1927*

**BOARD OF TRUSTEES**

President **JAMES FITZSIMMONS** Lafayette • Vice President **ANGELA MICHEALS** Concord • Secretary **H. RICHARD MANK** El Cerrito  
Antioch **JOSE SAAVEDRA** • Brentwood **KIRK THILL** • Clayton **PEGGIE HOWELL** • Contra Costa County **RUSS BELLECI** • Contra Costa County **JIM PINCKNEY** • Contra Costa County **CHRIS COWEN**  
Danville **MICHAEL CORY** • Hercules **JEFF BENNETT** • Martinez **DANIEL PELLEGRINI** • Moraga **MYRTO PETREAS, PH.D.** • Oakley **RICHARD HEAD** • Orinda **DIANE WOLCOTT** • Pinole **KRISTIN HAEGELAND**  
Pittsburg **RICHARD AINSLEY, PH.D.** • Pleasant Hill **RICHARD MEANS** • Richmond **SOHEILA BANA** • San Pablo **BRIAN SMALLEY** • San Ramon **SHARYN ROSSI** • Walnut Creek **NANCY BROWNFIELD**

- B. ✨ EXPENDITURES - APPROVAL OF EXPENDITURES OF MARCH 1, 2010 THROUGH APRIL 30, 2010, INCLUDING CHECKS NO. 17914 THROUGH NO. 18090, IN THE AMOUNT OF \$563,762.02
- C. PAYROLL - APPROVAL OF PAYROLL EXPENDITURES OF MARCH 1, 2010 THROUGH APRIL 30, 2010, INCLUDING CHECKS NO. 62011 THROUGH NO. 62154, IN THE AMOUNT OF \$291,030.46
- D. ✨ INVESTMENT ACTIVITY REPORT FOR FEBRUARY 2010 & MARCH 2010
- E. FINANCIAL REPORT
- F. EXCESS DISTRICT VEHICLE

8. INFORMATION ITEMS

- A. Budget Committee Report \_\_\_\_\_ Micheals
- B. Personnel Committee Report \_\_\_\_\_ Thill
- C. NPDES Permit Update Staff
- D. West Nile Virus Update Staff
- E. Conferences/Meetings Attended (Appendix I) Board

9 BOARD AND STAFF ANNOUNCEMENTS

- A. Board
- B. Staff

10 ADJOURNMENT