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**BOARD OF TRUSTEES**  
**\*\*MONDAY, JULY 12, 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 Russ Belleci, Trustee, for 15 years of service.  
Presentation to Jose Saavedra, Trustee, for 5 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 - APPROVAL OF MINUTES 10-3, REGULAR BOARD MEETING HELD ON MAY 10, 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 MAY 1, 2010 THROUGH JUNE 30, 2010, INCLUDING CHECKS NO. 18091 THROUGH NO. 18275, IN THE AMOUNT OF \$544,504.33
- C. PAYROLL - APPROVAL OF PAYROLL EXPENDITURES OF MAY 1, 2010 THROUGH JUNE 30, 2010, INCLUDING CHECKS NO. 62155 THROUGH NO. 62302, IN THE AMOUNT OF \$293,969.98
- D. ✨ INVESTMENT ACTIVITY REPORT FOR APRIL 2010 & MAY 2010
- E. ✨ FINANCIAL REPORT
- F. APPROVAL OF TRUSTEE TRAVEL

8. ACTION ITEMS

<u>Item</u>	<u>Comments</u>	<u>Action Required</u>
A. <u>Report on Mosquito &amp; Vector Surveillance and Control Engineers Report on the District-Wide Special Benefit Assessment</u>	Anderson	
I. <u>Recommendation</u> - To approve the Engineer's Report for Contra Costa Mosquito and Vector Control Benefit Assessment District - Fiscal Year 2010-2011 (Appendix VI)		**
ii. <u>Recommendation</u> - To adopt Resolution 10-3, to continue the Mosquito & Vector Surveillance and Control Project for the benefit of four zones and to continue the financing of the Project by continued assessment upon property within the District (Appendix I)		**
B. <u>Budget Committee Report</u>	Michaels	
I. <u>Recommendation</u> - To approve the Proposed Budget for FY 2010/2011 (Appendix II)		**
ii. <u>Recommendation</u> - To adopt the District Investment Policy (Appendix III)		**
C. <u>Personnel Committee Report</u>	Thill	
<u>Recommendation</u> - To approve a C.O.L.A. for unrepresented employees with one exception		**
D. <u>Executive Committee Report (Appendix IV, V)</u>	Fitzsimmons	
<u>Recommendation</u> - To approve the response to the Contra Costa Grand Jury		**

9. INFORMATIONAL REPORTS

- A. Public Affairs Overview Staff

- B. West Nile Virus Update Staff
- C. Operations Report Staff

CLOSED SESSION

- 10. A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 54957

\_\_\_\_\_ Title: General Manager

- B. CONFERENCE WITH LABOR NEGOTIATOR, JIM FITZSIMMONS, BOARD PRESIDENT, TO REVIEW THE DISTRICT'S POSITION ON SALARY AND BENEFITS FOR UNREPRESENTED EMPLOYEES, PURSUANT TO CALIFORNIA GOVERNMENT CODE 54957.6

\_\_\_\_\_ Title: General Manager

RETURN TO OPEN SESSION

REPORT FROM CLOSED SESSION

- 11. PUBLIC EMPLOYEE APPOINTMENT

\_\_\_\_\_ CONSIDER CONTRACT OF EMPLOYMENT WITH CRAIG W. DOWNS.

\_\_\_\_\_ Title: General Manager

- 12. BOARD AND STAFF ANNOUNCEMENTS

- A. Board
- B. Staff

- 13. ADJOURNMENT