



BOARD OF TRUSTEES
ADVANCE PLANNING COMMITTEE SPECIAL MEETING
TUESDAY, NOVEMBER 15, 2022
6:00 PM

THIS MEETING WILL BE HELD VIA TELECONFERENCE/ZOOM

To join the meeting please follow the instruction below:

Access via the following link:

<https://us06web.zoom.us/j/85982691896?pwd=WjhBaklVVlp4dlFTMmdzKzErb2NyUT09>

Audio only: If you do not have internet access, you may join by phone by using the following information:

Dial by your location

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- +1 720 707 2699 US (Denver)
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Meeting ID: 859 8269 1896

Passcode: 299254

Find your local number: <https://us06web.zoom.us/j/85982691896>

All portions of this meeting will be conducted by teleconferencing pursuant to Agenda Item #2 (if approved), in accordance with Government Code Section 54953(e).

Members of the public may participate in the meeting via Zoom or may listen to the meeting telephonically. No physical location will be available from which members may observe the meeting and offer public comment. Public comments may be submitted in advance of the meeting by emailing Paula Macedo at pmacedo@contracostamosquito.com. Alternatively, members of the public may offer spoken comments when public comment is requested, either at the beginning of the meeting as to non-agenda items, or regarding an agenda item at the time the item is considered. Comments shall be limited to three minutes per person, unless different time limits are set by the Chairperson.

In compliance with the Americans with Disabilities Act, if you need a disability-related modification or accommodation to participate in this meeting, please contact Paula Macedo, General Manager, as early as possible, and at least 48 hours before the meeting at (925) 457-8464 or pmacedo@contracostamosquito.com.

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AGENDA

1. CALL TO ORDER

Roll Call
Pledge of Allegiance

2. PUBLIC INPUT ON NON-AGENDA ITEMS

This time is reserved for members of the public to address the committee relative to matters of the District NOT on the agenda. No action may be taken on non-agenda items unless authorized by law. Public comments may be submitted as specified above and will be limited to three minutes per person.

3. APPROVAL OF MINUTES FROM ADVANCE PLANNING COMMITTEE MEETING HELD ON AUGUST 22, 2022

4. STRATEGIC PLANNING, FIVE-YEAR PLAN DISCUSSION

5. BOARD AND GENERAL MANAGER ANNOUNCEMENTS

6. ADJOURNMENT

I hereby certify that the District Board of Trustee Agenda was posted 6 days, before the noted meeting.

Natalie Martini, Administrative Analyst II

11/08/2022

Date

CONTRA COSTA MOSQUITO AND VECTOR CONTROL DISTRICT

NOVEMBER 15, 2022

**ADVANCE PLANNING COMMITTEE
SPECIAL MEETING STAFF REPORT**

- 1-2. No comment
3. APPROVAL OF MINUTES FROM ADVANCE PLANNING COMMITTEE MEETING HELD ON AUGUST 22, 2022 (*Page 4*)
4. STRATEGIC PLANNING, FIVE-YEAR PLAN DISCUSSION – General Manager Macedo will present the recent changes made to the draft of 5-year Plan. If no additional changes are required, the committee may make a recommendation for inclusion in the next Board meeting agenda for approval (*Enclosure*).
- 5 – 6. No comment

ADVANCE PLANNING COMMITTEE MEETING
MINUTES

An Advance Planning Committee special meeting of the Board of Trustees of the Contra Costa Mosquito and Vector Control District was held on Monday, August 22, 2022, via teleconference.

TRUSTEES PRESENT James Murray, Chair
 Richard Ainsley
 Perry Carlston
 Warren Clayton
 Jennifer Hogan
 Peter Pay
 Daniel Pellegrini

TRUSTEES ABSENT None

OTHERS PRESENT Paula Macedo, General Manager

1. **CALL TO ORDER** - Advance Planning Committee Chair James Murray called the meeting to order at 6:03 pm.
 Roll Call - A roll call indicated that seven Trustees were present, and none were absent.
 Pledge of Allegiance

2. **PUBLIC INPUT ON NON-AGENDA ITEMS** – None

3. **APPROVAL OF MINUTES FROM ADVANCE PLANNING COMMITTEE MEETING HELD ON MARCH 07, 2022**

- ** Motion was made by Trustee Pellegrini and seconded by Trustee Carlston to approve the minutes from the Advance Planning Committee meeting held on March 7, 2022. *Motion passed unanimously.*

4. **STRATEGIC PLANNING, FIVE-YEAR PLAN DISCUSSION** - General Manager Macedo presented the recent changes made to the draft of the Plan. The committee recommended additional changes and discussed the timeline for document completion.

5. **BOARD AND GENERAL MANAGER ANNOUNCEMENTS** - None

6. **ADJOURNMENT** - 7:13 pm

I certify the above minutes were approved as read or corrected at a special meeting of the Advance Planning Committee held on August 22, 2022.

James Murray, 2022 Chair
Advance Planning Committee