



5750 Imhoff Drive, Ste. I
Concord, CA 94520
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BOARD OF TRUSTEES
EXECUTIVE COMMITTEE SPECIAL MEETING
****MONDAY, JUNE 29, 2026****
AGENDA
7:00 PM

TIME: 7:00 PM

LOCATION: Hybrid meeting of the Board of Trustees
Physically held at the District office located at
5750 Imhoff Drive, Ste. I, Concord, CA 94520
By teleconference at:

<https://us06web.zoom.us/j/83524334224?pwd=e53SUata4QyiT3aMka02Kxu2P4LBX7.1>

Meeting ID: 835 2433 4224
Passcode: 213785

Members of the public may participate in the meeting via teleconference or in-person. 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.

Supporting materials on agenda items are available for public review at the District's office at 155 Mason Circle, Concord, CA and on the District's website at www.contracostamosquito.com. During the meeting, supporting materials are available in the Board Room.

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Protecting Public Health Since 1927

BOARD OF TRUSTEES

President **KEVIN MARKER** Orinda • Vice President **JENNIFER HOGAN** Pleasant Hill • Secretary **DANIEL PELLEGRINI** Martinez
Antioch **ALFREDO PEREZ** • Brentwood **VINOY MEREDDY** • Clayton **ERIC HINZEL** • Concord **PERRY CARLSTON** • Contra Costa County **CHRIS COWEN, JIM PINCKNEY, & DARRYL YOUNG**
Danville **G. MARK GRAHAM** • El Cerrito **JIM DOLGONAS** • Hercules **MARIATI MESSINGER** • Lafayette **DERRICK SEAVER** • Moraga **JAMES FRANKENFIELD** • Oakley **MICHAEL KRIEG**
Pinole **VIVIAN RAMIREZ RODRIGUEZ** • Pittsburg **RICHARD AINSLEY, PhD** • Richmond **CHRIS DUPIN** • San Pablo **Vacant** • San Ramon **PETER PAY** • Walnut Creek **PEGGIE HOWELL**

AGENDA

1. CALL TO ORDER

Roll Call
Pledge of Allegiance

2. AGENDA MANAGEMENT

3. 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.

4. APPROVAL OF MINUTES FROM EXECUTIVE COMMITTEE SPECIAL MEETING HELD ON SEPTEMBER 22, 2025

CLOSED SESSION

5. PUBLIC EMPLOYEE PERFORMANCE APPRAISAL PURSUANT TO CALIFORNIA GOVERNMENT CODE 54957

Title: General Manager

RETURN TO OPEN SESSION

REPORT FROM CLOSED SESSION

6. BOARD AND STAFF ANNOUNCEMENTS

7. ADJOURNMENT

I hereby certify that the District Board of Trustees Executive Committee Meeting Agenda was posted 6 days before the noted meeting.

Christine Widger, Customer Service Specialist

6/23/2026

Date

CONTRA COSTA MOSQUITO AND VECTOR CONTROL DISTRICT

JUNE 29, 2026 EXECUTIVE COMMITTEE SPECIAL MEETING
STAFF REPORT

1. No comment
2. **AGENDA MANAGEMENT** – Consider order of items.
3. **PUBLIC INPUT ON NON-AGENDA ITEMS**
4. **APPROVAL OF MINUTES FROM EXECUTIVE COMMITTEE SPECIAL MEETING HELD ON SEPTEMBER 22, 2025 (Pages 4-5)** – Minutes from Executive Committee Special meeting held on September 22, 2025 are attached.

CLOSED SESSION

5. **PUBLIC EMPLOYEE PERFORMANCE APPRAISAL PURSUANT TO CALIFORNIA GOVERNMENT CODE 54957**

Title: General Manager

RETURN TO OPEN SESSION

REPORT FROM CLOSED SESSION

- 6, 7. **BOARD AND STAFF ANNOUNCEMENTS / ADJOURNMENT**

EXECUTIVE COMMITTEE MEETING
MINUTES

An Executive Committee special meeting of the Board of Trustees of the Contra Costa Mosquito and Vector Control District was held on Monday, September 22, 2025, at 5750 Imhoff Drive, Ste. I, Concord, CA 94520.

TRUSTEES PRESENT Peter Pay, Chair, San Ramon
Chris Cowen, Contra Costa County
Kevin Marker, Orinda

TRUSTEES ABSENT Daniel Pellegrini, Martinez
Darryl Young, Contra Costa County

OTHERS PRESENT Paula Macedo, General Manager

1. CALL TO ORDER – Executive Committee Chair Pay called the meeting to order at 6:01 p.m. Roll Call indicated that three Trustees were present, and two were absent.
2. AGENDA MANAGEMENT – Agenda was adopted by rule.
3. PUBLIC INPUT ON NON-AGENDA ITEMS – None
- 4.* APPROVAL OF MINUTES FROM EXECUTIVE COMMITTEE SPECIAL MEETING HELD ON JUNE 23, 2025 – Minutes from Executive Committee special meeting held on June 23, 2025 were attached.

** Motion was made by Trustee Cowen and seconded by Trustee Marker to approve the minutes from the Executive Committee meeting held on June 23, 2025. *Motion passed unanimously.*

CLOSED SESSION – 6:06 p.m.

5. PUBLIC EMPLOYEE PERFORMANCE APPRAISAL PURSUANT TO CALIFORNIA GOVERNMENT CODE 54957

Title: General Manager

RETURN TO OPEN SESSION – 6:16 p.m.

REPORT FROM CLOSED SESSION – No reportable actions

6. TRUSTEE WORKSHOP DISCUSSION – During the September 8, 2025 Board meeting, the Board discussed the possibility of a Trustee Workshop in February of 2026. The committee discussed possible dates and topics.

7. BOARD AND STAFF ANNOUNCEMENTS – None
8. ADJOURNMENT – 6:52 p.m.

I certify the above minutes were approved as read or corrected at a special meeting of the Executive Committee held on June 29, 2026.

Kevin Marker, 2026 Board President
Chair Executive Committee