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***BOARD OF TRUSTEES
MEETING
SATURDAY, FEBRUARY 21, 2026***

TIME: 9:00 AM

LOCATION: 5750 Imhoff Drive, Suite I, Concord, CA 94523

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 5750 Imhoff Drive, Ste. I, Concord, CA and on the District's website at www.contracostamosquito.com. During the meeting, supporting materials are available in the Board Room.

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 **Vacant** • Moraga **JAMES FRANKENFIELD** • Oakley **MICHAEL KRIEG**
Pinole **WARREN CLAYTON** • 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. PUBLIC INPUT ON NON-AGENDA ITEMS

This time is reserved for members of the public to address the Board 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. 2026 TRUSTEE WORKSHOP – Chris Sliz and Michael MacDonald, from Regional Government Services will facilitate this session. Rick Wood, from the California Special Districts Association will be an invited speaker. A tentative agenda is provided (*Page 3*).

4. ADJOURNMENT

I hereby certify that the District Board of Trustee Agenda was posted 4 days before the noted meeting.

Christine Widger, Customer Service Specialist

2/17/2026

Date

CCMVD Proposed Agenda
February 21, 2026, 9 a.m. – 2 p.m.

Time	Topic/Purpose	Who
9:00 – 9:15	Welcome – Introductions – Purpose of the day	Paula and Board President
9:15 – 9:30	Agenda Overview Ground Rules	Michael & Chris
9:30 - 10:15	Strategic Governance vs. Operations Staff role vs. Board role (section 5 - 7)	Michael & Chris
10:15 – 11:00	Running Effective Meetings Role of the Chair Rosenberg’s Rules Dealing with Varying Participation (sections 8 & 13)	Michael & Chris
11:00 – 11:10	Break	
11:10 – 11:40	Rubber-band Exercise Decision-making Consensus vs. Majority Rule Motions and Voting (sections 4 & 13)	Michael & Chris
11:40 – 12:10	Conduct, Accountability and Board Culture (sections 15 & 16)	Michael & Chris
12:10 – 12:30	Snag your lunch and get ready for a special speaker!	
12:30 – 1:30	Board Role on Fiscal Accountability	Natalie & Rick
1:30 – 1:50	Highlight Changes in the Handbook and Who’s Impacted	Michael & Chris
1:50 – 2:00	Next Steps Close	Paula