CONTRA COSTA MOSQUITO AND VECTOR CONTROL DISTRICT
BOARD MEETING
MINUTES NO. 26-4

A meeting of the Board of Trustees of the Contra Costa Mosquito and Vector Control District was held on Monday, May 11, 2026, at the District office at 5750 Imhoff Drive Ste. I, Concord, CA 94520.

TRUSTEES PRESENT	Kevin Marker, President, Orinda Jennifer Hogan, Vice President, Pleasant Hill Daniel Pellegrini, Secretary, Martinez G. Mark Graham, Danville Perry Carlston, Concord Chris Cowen, Contra Costa County Jim Dolgonas, El Cerrito Chris Dupin, Richmond James Frankenfield, Moraga Peggie Howell, Walnut Creek Michael Krieg, Oakley Mariati Messinger, Hercules Peter Pay, San Ramon Derrick Seaver, Lafayette
TRUSTEES ABSENT	Richard Ainsley, Pittsburg Eric Hinzel, Clayton Vinoy Mereddy, Brentwood Alfredo Perez, Antioch James Pinckney, Contra Costa County Darryl Young, Contra Costa County
VACANCIES	Pinole San Pablo
OTHERS PRESENT	Paula Macedo, General Manager; David Wexler, Operations Manager; Steve Schutz, Scientific Programs Manager; Natalie Martini, Financial Administrator (remote); Wayne Shieh, IT Systems Administrator (remote); Christine Widger, Customer Service Specialist; Douglas Coty, BKS Law Firm (remote); Matthew Estes, CPM (remote); Brook Mincey, Portola Systems (remote); Olivia Bick, Verkada (remote); other members of the public

1. CALL TO ORDER – President Marker called the meeting to order at 7:00 p.m.

Roll Call: At the time of the roll call 14 Trustees were present, six Trustees were absent, and there are two vacancies.

Pledge of Allegiance

2.* AGENDA MANAGEMENT – The agenda was adopted by rule.

3. PUBLIC INPUT ON NON-AGENDA ITEMS – Members of the public Fabeola Muñoz, Roger M. Cocksedge, Mario Cabada, Adriana Argueta, Antoinette Blue (remote), Christopher Doll, Shaun Redman and Brandon Dawkins spoke on behalf of an employee. Josiah Branaman (SEIU Local 1021 Field Representative), Ray Fields (SEIU Local 1021), Joe Summers (Contra Costa Labor Council), and Ron Collins (remote, SEIU Local 1021 East Bay Field Supervisor) also spoke during the public input section on behalf of a union member-employee.

4. PRESENTATIONS

Trustee Hogan was reappointed by the City of Pleasant Hill to a four-year term.
Trustee Krieg was reappointed by the City of Oakley to a four-year term.

5.* CONSENT CALENDAR

A.* Minutes of the March 9, 2026 Board of Trustees Meeting 26-3, Board Meeting held on March 9, 2026

B.* Check Expenditures for payroll & accounts payable for February & March 2026 – Approval of expenditures of February 1, 2026 through March 31, 2026 including:

Accounts payable February 13th checks No. XXXX16 through No. XXXX23
Accounts payable February 27th checks No. XXXX24 through No. XXXX34
**Payroll February 27th
Accounts payable March 13th checks No. XXXX35 through No. XXXX46
**Payroll March 13th
Accounts payable March 30th checks No. XXXX47 through No. XXXX56
**Payroll March 30th

Accounts Payable Total: $933,382.48 *Payroll Total: $3,954.15

C. Direct Deposit Expenditures for payroll & accounts payable – Approval of payroll expenditures of February 1, 2026 through March 31, 2026, including:

**Payroll February 13th
Accounts payable February 13th EXXX80 through EXXX95
**Payroll February 27th
Accounts payable February 27th EXXX96 through EXXX10

**Payroll March 13th
Accounts payable March 13th EXXX11 through EXXX28
**Payroll March 30th
Accounts payable March 30th EXXX29 through EXXX43

Accounts Payable Total: $934,620.36 Payroll Total: $402,927.18

**Payroll software administers payroll checks and direct deposit slips out of sequential order.*

D. Investment Activity for February & March 2026

E. Financial Report

** Motion was made by Trustee Graham and seconded by Trustee Howell to approve all items in the consent calendar. *Motion passed unanimously.*

6. BOARD AND STAFF REPORTS

A. Board – Trustee Graham spoke about his experience at the MVCAC conference, which took place in February of this year.

B. General Manager – General Manager Macedo reminded Trustees to check their District emails often. She reminded Trustees who are planning on attending the SB 827 mandatory fiscal training by CSDA, scheduled for June 17th, to have their CSDA login secured before the day of training. Macedo informed the Board that Jack Rainey, the WNV survivor who spoke on behalf of WNV survivors at the MVCAC conference, has passed away.

C. Staff – Staff reports were included in the agenda. Scientific Programs Manager Schutz and Operations Manager Wexler answered questions from the Board regarding mosquito population predictions for the year, the cost of surveillance and treatment of rice fields in Contra Costa County, and fish production and stocking.

D. Legal Counsel - None

7. BOARD COMMITTEE REPORTS

A. Budget Committee – Committee Chair Pay reported on the Budget committee meeting of April 27, 2026. The committee met to discuss the current budget status as of March 31, 2026 and expected revenues and expenses for the end of the fiscal year.

B. Ad Hoc Building Committee – The committee met on May 7, 2026. Matthew Estes, CPM, gave an update on the progress of the building project. The project continues to be on time and within the Board-approved budget.

8. INFORMATION ITEMS

A. Annual Operations Report - Scientific Programs Manager Schutz presented the Annual Operations Report, which summarized District activities during 2025, and compared it with the previous ten years. Schutz and Operations Manager David Wexler answered questions from the Board.

B. Board Discussion of the Use of Innovative Technologies for the Control of Invasive Mosquitoes – General Manager Macedo shared videos produced by the Mosquito and Vector Association of California on innovative technologies, particularly the use of drones and the use of sterile male mosquitoes to control mosquitoes. Macedo spoke about the use of Wolbachia, and how the District is considering a pilot study to evaluate if that would be an effective tool to incorporate in Antioch, where the District found invasive mosquitoes for the third year in a row. Macedo answered questions from the Board. The Board was very supportive of the District's plan to release non-biting male mosquitoes infected with Wolbachia in a small 25-acre area in Antioch and evaluate the efficacy for *Aedes aegypti* control under those particular conditions and the overall use of this technology in the District.

9. ACTION ITEMS

A. Board Consideration and Ratification of the Boardroom/Overflow Room AV Proposal from Diversified Workplace, One Diversified, LLC, for a total of $153,525.35– One Diversified was selected through the District's procurement process although the proposal and quote would expire on April 15 and would be subject to an increase. Therefore, the General Manager signed the agreement on April 7, 2026, to avoid significant delays to the project and secure pricing. This amount was included in the cost calculations of the building renovation project discussed with the Board previously; however, as the total agreement amount exceeded the General Manager's authority, it was requested that the Board ratify this action.

** Motion was made by Trustee Dolgonas and seconded by Trustee Graham to ratify the Boardroom/Overflow Room AV proposal from Diversified Workplace, One Diversified, LLC, for a total of $153,525.35. *Motion passed unanimously.*

B. Board Consideration and Approval of the Proposal for Security System and Access Controls from Portola Systems Inc for $284,924.72– Portola Systems was selected through the District's procurement process to provide access control, security system and monitoring to ensure complete coverage of all buildings and assets and modernizing the access control system across the Administration building. The proposal also includes the first 5 years of monitoring. This cost was included in previous calculations of the building renovation project discussed with the Board; however, the total agreement amount exceeded the General Manager's authority and Board approval was necessary.

** Motion was made by Trustee Graham and seconded by Trustee Cowen to approve the proposal for security system and access controls from Portola Systems, Inc. not to exceed $290,000. *Motion passed unanimously.*

C. Board Consideration of Purchase of 12,000-lb. Capacity Two-Post Vehicle Lift with Auxiliary Arms from BendPak for $26,448.14. – Bendpak is currently the only vendor that provides the left with telescoping arms that work independently and the ability to safely replace EV vehicle batteries.

** Motion was made by Trustee Graham and seconded by Trustee Dolgonas to approve the purchase of a 12,000-lb. capacity two-post vehicle lift with auxiliary arms from BendPak for $26,448.14. *Motion passed unanimously.*

CLOSED SESSION – 9:01 p.m.

RETURN TO OPEN SESSION – 9:53 p.m.

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

Title: General Manager

REPORT FROM CLOSED SESSION – No reportable action.

11. CLOSING COMMENTS – None

12. ADJOURNMENT – 9:53 p.m.

I certify the above minutes were approved as read or corrected at the meeting of the Board held on July 13, 2026.

Ayes: 18

Noes: 0

Abstain: 0

Absent: 3

Daniel Pellegrini
2026 Secretary, Board of Trustees