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BOARD OF TRUSTEES

****MONDAY, NOVEMBER 8, 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
Richard Head, Trustee, for ten years of service.
Felipe Carrillo, Vector Control Inspector, for twenty years of service.
Steve Schutz, Scientific Programs Manager, for fifteen 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 10-5, REGULAR BOARD MEETING HELD ON SEPTEMBER 13, 2010

Protecting Public Health Since 1927

BOARD OF TRUSTEES

President JAMES FITZSIMMONS Lafayette • **Vice President** ANGELA MICHEALS Concord • **Secretary** H. RICHARD MANK El Cerrito
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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 SEPTEMBER 1, 2010 THROUGH OCTOBER 31, 2010, INCLUDING CHECKS NO. 18422 THROUGH NO. 18611, IN THE AMOUNT OF \$544,117.49
- C. PAYROLL - APPROVAL OF PAYROLL EXPENDITURES OF SEPTEMBER 1, 2010 THROUGH OCTOBER 31, 2010, INCLUDING CHECKS NO. 62453 THROUGH NO. 62604, IN THE AMOUNT OF \$301,490.20
- D. ✨ INVESTMENT ACTIVITY REPORT FOR AUGUST 2010 & SEPTEMBER 2010
- E. ✨ FINANCIAL REPORT

8. ACTION ITEMS

<u>Item</u>	<u>Comments</u>	<u>Action Required</u>
A. <u>Report on District Annual Audit (Appendix IV)</u>	Maze and Associates Pinckney	**
<u>Recommendation - To Accept the District Annual Audit and Memorandum on Internal Control Structure</u>		**
B. <u>Audit Committee Report</u>	Pinckney	
<u>Recommendation - To Approve a Three Year Extension for Audit Services with Maze & Associates (Appendix I)</u>		**

9. INFORMATIONAL REPORTS

- A. West Nile Virus Update Staff
- B. PV Solar System Update (Appendix II) Staff
- C. NPDES Permit Update Staff
- D. Reports on Conferences/Meetings Attended (Appendix III) Board Staff

10. CLOSED SESSION

- A. CONFERENCE WITH LEGAL COUNSEL–SIGNIFICANT EXPOSURE TO LITIGATION
Subdivision (b) of Government Code Section 54956.9

(Government Code Claim of Joyce and Sidro Domingo)

RETURN TO OPEN SESSION

REPORT FROM CLOSED SESSION

11. BOARD AND STAFF ANNOUNCEMENTS

A. Board

B. Staff

12. ADJOURNMENT

✧ Supporting documents are enclosed

The Contra Costa Mosquito & Vector Control District will provide reasonable accommodations for persons with disabilities planning to attend CCMVCD meetings who contact Allison Lewis at least 24 hours before the meeting, at 771-6109