



CONTRA COSTA MOSQUITO AND VECTOR CONTROL DISTRICT

155 MASON CIRCLE * CONCORD, CA 94520 * (925) 685-9301 * FAX: 685-0266 * www.ccmvcd.dst.ca.us

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BOARD OF TRUSTEES

MONDAY, MARCH 10, 2008

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. 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 08-1, REGULAR BOARD MEETING HELD ON JANUARY 7, 2008
 - B.☼ EXPENDITURES - APPROVAL OF EXPENDITURES OF JANUARY 1, 2008 THROUGH FEBRUARY 29, 2008, INCLUDING CHECKS NO. 15512 THROUGH NO. 15687, IN THE AMOUNT OF \$510,294.93

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 925-771-6109

- A vector is any insect or other arthropod, rodent or other animal of public health significance capable of causing human discomfort, injury, or capable of harboring or transmitting the causative agents of human diseases
- Protecting the public health and welfare through area-wide, responsive services and programs ■

C. PAYROLL - APPROVAL OF PAYROLL EXPENDITURES OF JANUARY 1, 2008 THROUGH FEBRUARY 29, 2008, INCLUDING CHECKS NO. 59627 THROUGH NO. 59806, IN THE AMOUNT OF \$301,304.25

D. ✪ INVESTMENT ACTIVITY REPORT FOR DECEMBER 2007 & JANUARY 2008

E. APPROVAL OF TRUSTEE TRAVEL

7.	<u>ACTION ITEMS</u>	<u>Comments</u>	<u>Action Required</u>
A.	Contract for Audit Services with Maze & Associates <u>Recommendation</u> - To adopt a new three year contract for auditing of District annual financial statements (Appendix I)	Fitzsimmons	**
B.	<u>Executive Committee Report</u> <u>Recommendation</u> - To consider & approve the contract with Marin Solar for purchase and installation of the Photovoltaic (PV) System (Appendix II)	Head	**
8.	<u>INFORMATION ITEMS</u>		
A.	<u>Report on Annual Environmental Audit/CEQA Compliance (Appendix III)</u>	Staff	
B.	<u>West Nile Virus Update</u>		
C.	<u>Reports on Conferences Attended (Appendix IV)</u>	Board/Staff	

CLOSED SESSIONS

9. CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION

- A. Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 of the California Government Code: 5 or more potential cases
- B. Initiation of litigation pursuant to subdivision © of Section 54956.9 of the California Government Code: 5 or more potential cases.

RETURN TO OPEN SESSION

REPORT FROM CLOSED SESSION

10. BOARD AND STAFF ANNOUNCEMENTS

- A. Board
- B. Staff

11. ADJOURNMENT

I hereby certify that the District Board of Trustee Agenda was posted 72 hours, 10 days,
or _____ hours before the noted meeting:

Allison Lewis
Allison Lewis, Secretary

2/29/08
Date

⊛ Supporting documents are enclosed