



155 Mason Circle
Concord, CA 94520
phone (925) 685-9301
fax (925) 685-0266
www.ccmvcd.dst.ca.us

BOARD OF TRUSTEES BUDGET COMMITTEE MEETING

****Monday, April 18, 2011****

7:00 P.M.
District Office
155 Mason Circle
Concord, California 94520

AGENDA

1. CALL TO ORDER

2. ROLL CALL

3.* 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.

4. APPROVAL OF MINUTES FROM COMMITTEE MEETING HELD ON JUNE 21, 2010

5. REVIEW DISTRICT RESERVES AND REVENUE SOURCES (Appendix I)

6. REVIEW FISCAL YEAR 10/11 BUDGET YEAR TO DATE (Appendix II and Appendix III)

7. REVIEW LONG TERM FORECASTS (Appendix IV)

Protecting Public Health Since 1927

BOARD OF TRUSTEES

President ANGELA MICHEALS Concord • Vice President SOHEILA BANA, PhD Richmond • Secretary H. RICHARD MANK El Cerrito
Antioch JOSE SAAVEDRA • Brentwood VACANT • Clayton PEGGIE HOWELL • Contra Costa County RUSS BELLECI • Contra Costa County JIM PINCKNEY • Contra Costa County CHRIS COWEN
Danville RANDALL DIAMOND • Hercules JEFF BENNETT • Lafayette JAMES FITZSIMMONS • Martinez DANIEL PELLEGRINI • Moraga MYRTO PETREAS, PhD • Oakley RICHARD HEAD • Orinda DIANE WOLCOTT
Pinole KRISTIN HAEGELAND • Pittsburg RICHARD AINSLEY, PhD • Pleasant Hill RICHARD MEANS • San Pablo VACANT • San Ramon SHARYN ROSSI • Walnut Creek NANCY BROWNFIELD

8. OTHER POST EMPLOYMENT BENEFIT (OPEB) TRUST
9. BOARD AND STAFF ANNOUNCEMENTS
10. ADJOURNMENT

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


Allison Lewis, Administrative Secretary

4/8/11
Date

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