



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, NOVEMBER 9, 2009****

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 09-5, REGULAR BOARD MEETING HELD ON SEPTEMBER 14, 2009

B.☼ EXPENDITURES - APPROVAL OF EXPENDITURES OF SEPTEMBER 1, 2009 THROUGH OCTOBER 31, 2009, INCLUDING CHECKS NO. 17414 THROUGH NO. 17607, IN THE AMOUNT OF \$594,939.88

C. PAYROLL - APPROVAL OF PAYROLL EXPENDITURES OF SEPTEMBER 1, 2009 THROUGH OCTOBER 31, 2009, INCLUDING CHECKS NO. 61546 THROUGH NO. 61723, IN THE AMOUNT OF \$338,830.27

D. ✨ INVESTMENT ACTIVITY REPORT FOR AUGUST 2009 & SEPTEMBER 2009

E. APPROVAL OF TRUSTEE TRAVEL

7. ACTION ITEMS

Comments Action
Required

A. Report on District Annual Audit (Appendix II)

Maze and Associates
Pinckney

Recommendation - To Accept the District Annual
Audit and Memorandum on Internal Control
Structure

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8. INFORMATIONAL REPORTS

1. Audit Committee Report

Pinckney

2. West Nile Virus Update

Staff

3. PV Solar System Update

Staff

4. Report(s) on CSDA Conference (Appendix I)

Trustees

5. NPDES Permit Update

Staff

6. Proposition 1A Securitization Program

Staff

9. BOARD AND STAFF ANNOUNCEMENTS

A. Board

B. Staff

10. ADJOURNMENT