



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 12, 2007****

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
 - A. Parents for a Safer Environment - 30 minutes
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 07-1, REGULAR BOARD MEETING HELD ON JANUARY 8, 2007
 - B.☆ EXPENDITURES - APPROVAL OF EXPENDITURES OF JANUARY 1, 2007 THROUGH FEBRUARY 28, 2007, INCLUDING CHECKS NO. 14357 THROUGH NO. 14540, IN THE AMOUNT OF \$600,768.79
 - C. PAYROLL - APPROVAL OF PAYROLL EXPENDITURES OF JANUARY 1, 2007 THROUGH FEBRUARY 28, 2007, INCLUDING CHECKS NO. 58492 THROUGH NO. 58665, IN THE AMOUNT OF \$284,611.29
 - D.☆ INVESTMENT ACTIVITY REPORT FOR DECEMBER 2006 & JANUARY 2007
 - E. APPROVAL OF TRUSTEE TRAVEL

7. ACTION ITEMS

<u>Item</u>	<u>Comments</u>	<u>Action Required</u>
A. <u>Personnel Committee Report</u> <u>Recommendation</u> - To Approve an Additional Community Affairs Representative Position (Appendix I)	McDonough	**
B. <u>Report on Mosquito and Vector Control & WNV Awareness Week</u> <u>Recommendation</u> - To Adopt Resolution 07-1 Declaring the Week of April 23 through April 29, 2007 as West Nile Virus and Mosquito and Vector Control Awareness Week (Appendix II)	Staff	**

8. INFORMATIONAL REPORTS

A. <u>Executive Committee Report</u>	Means
B. <u>West Nile Virus Update</u>	Staff
C. <u>Reports on Recent Conferences and Workshops</u>	Trustees Staff

9. BOARD AND STAFF ANNOUNCEMENTS

- A. Board
- B. Staff
 - Updates to the Trustee Reference Manual will be provided

10. ADJOURNMENT