



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, MAY 12, 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 08-2, REGULAR BOARD MEETING HELD ON MARCH 10, 2008
 - B. ✪ EXPENDITURES - APPROVAL OF EXPENDITURES OF MARCH 1, 2008 THROUGH APRIL 30, 2008, INCLUDING CHECKS NO. 15688 THROUGH NO. 15893, IN THE AMOUNT OF \$587,016.28

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 MARCH 1, 2008 THROUGH APRIL 30, 2008, INCLUDING CHECKS NO. 59807 THROUGH NO. 60016, IN THE AMOUNT OF \$333,102.59

D. ✪ INVESTMENT ACTIVITY REPORT FOR FEBRUARY 2008 & MARCH 2008

7.	<u>ACTION ITEMS</u>	<u>Comments</u>	<u>Action Required</u>
A.	<u>Personnel Committee Report</u>	Belleci	
	<u>Recommendation</u> - To reclassify one position: Vector Ecologist to Vector Ecologist II (Appendix I) and adjust the salary range from (\$6398-\$5166) to (\$6579-\$5313).		**
B.	<u>Request to approve the transfer of funds per District Investment Policy</u>	Staff	
	<u>Recommendation</u> - To approve the General Manager to transfer District funds in excess of the \$700,000 monthly limit, per the District Investment Policy, for the purpose of the new District photovoltaic system		**
8.	<u>INFORMATION ITEMS</u>		
A.	<u>Public Affairs Program Report</u>	Staff	
B.	<u>Operations Report</u>	Staff	
C.	<u>West Nile Virus Update</u>	Staff	
D.	<u>Advanced Planning Committee Report</u>	Petreas	
E.	<u>Budget Committee Report</u>	Wolcott	
F.	<u>Reports on Recent Conferences and Workshops</u>	Trustees Staff	
9.	<u>BOARD AND STAFF ANNOUNCEMENTS</u>		
A.	Board		
B.	Staff		
10.	<u>ADJOURNMENT</u>		

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

5/2/08
Date

✱ Supporting documents are enclosed