



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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GENERAL MANAGER
Craig Downs

BOARD OF TRUSTEES **MONDAY, MAY 9, 2005**

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
- 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 05-2, REGULAR BOARD MEETING HELD ON MARCH 14, 2005
 - B.* EXPENDITURES - APPROVAL OF EXPENDITURES OF MARCH 1, 2005 THROUGH APRIL 30, 2005, INCLUDING CHECKS NO. 12275 THROUGH NO. 12465, IN THE AMOUNT OF \$475,206.51
 - C. PAYROLL - APPROVAL OF PAYROLL EXPENDITURES OF MARCH 1, 2005 THROUGH APRIL 30, 2005, INCLUDING CHECKS NO. 56650 THROUGH NO. 56821, IN THE AMOUNT OF \$242,265.34
 - D.* INVESTMENT ACTIVITY REPORT FOR FEBRUARY 2005 & MARCH 2005

- | 7. | <u>ACTION ITEMS</u> | <u>Action
Comments</u> | <u>Required</u> |
|-----|--|----------------------------|-----------------|
| A. | <u>Report on Trustee Travel</u> | Petreas | |
| | <u>Recommendation</u> - To adopt Resolution 05-1
Establishing a Reimbursement Policy for Board of
Trustee Attendance at Meetings and Conferences
and Associated Expenses (Appendix I) | | ** |
| B. | <u>Budget Committee Report</u> | Tervelt | |
| | <u>Recommendation</u> - To direct Budget Committee
to meet annually with auditor prior to start of
audit and subsequent to completion of audit | | ** |
| 8. | <u>INFORMATIONAL REPORTS</u> | | |
| A. | <u>Advanced Planning Committee Report</u> | Brownfield | |
| B. | <u>Executive Committee Report</u> | Petreas | |
| C. | <u>Personnel Committee Report</u> | Elam | |
| D. | <u>West Nile Virus Update</u> | Staff | |
| E. | <u>Legislative Update</u> | Staff | |
| 9. | <u>BOARD AND STAFF ANNOUNCEMENTS</u> | | |
| A. | Board | | |
| | 1. Trustee Reports on AMCA conference | | |
| B. | Staff | | |
| 10. | <u>ADJOURNMENT</u> | | |