



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 14, 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
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 07-2, REGULAR BOARD MEETING HELD ON MARCH 12, 2007
 - B. ✨ EXPENDITURES - APPROVAL OF EXPENDITURES OF MARCH 1, 2007 THROUGH APRIL 30, 2007, INCLUDING CHECKS NO. 14541 THROUGH NO. 14739, IN THE AMOUNT OF \$540,569.62
 - C. PAYROLL - APPROVAL OF PAYROLL EXPENDITURES OF MARCH 1, 2007 THROUGH APRIL 30, 2007, INCLUDING CHECKS NO. 58666 THROUGH NO. 58867, IN THE AMOUNT OF \$321,768.17
 - D. ✨ INVESTMENT ACTIVITY REPORT FOR FEBRUARY 2007 & MARCH 2007
 - E. APPROVAL OF TRUSTEE TRAVEL

■ 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 ■

7. ACTION ITEMS

<u>Item</u>	<u>Comments</u>	<u>Action Required</u>
A. <u>Resolution Concerning Public Comment at Meetings</u>	Wolcott	**
<u>Recommendation - To Adopt Resolution 07-2 Concerning Public Comment at Meetings (Appendix I)</u>		

8. INFORMATIONAL REPORTS

A. <u>Advanced Planning Committee Report</u>	Wolcott
B. <u>Budget Committee Report</u>	Head
C. <u>Executive Committee Report</u>	Means
D. <u>Report on Annual Environmental Audit/CEQA Compliance (Appendix II)</u>	Staff
E. <u>West Nile Virus Update</u>	Staff
F. <u>Reports on Recent Conferences and Workshops</u>	Trustees

9. BOARD AND STAFF ANNOUNCEMENTS

- A. Board
- B. Staff

10. ADJOURNMENT

