



# 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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## ADMINISTRATION

GENERAL MANAGER  
*Craig Downs*

## BOARD OF TRUSTEES

\*\*MONDAY, NOVEMBER 14, 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 05-5, REGULAR BOARD MEETING HELD ON SEPTEMBER 19, 2005
  - B.\* EXPENDITURES - APPROVAL OF EXPENDITURES OF SEPTEMBER 1, 2005 THROUGH OCTOBER 31, 2005, INCLUDING CHECKS NO. 12867 THROUGH NO. 13048, IN THE AMOUNT OF \$412,647.47
  - C. PAYROLL - APPROVAL OF PAYROLL EXPENDITURES OF SEPTEMBER 1, 2005 THROUGH OCTOBER 31, 2005, INCLUDING CHECKS NO. 57180 THROUGH NO. 57346, IN THE AMOUNT OF \$259,613.99
  - D.\* INVESTMENT ACTIVITY REPORT FOR AUGUST 2005 & SEPTEMBER 2005
  - E. APPROVAL OF TRUSTEE TRAVEL

7. ACTION ITEMS

<u>Item</u>	<u>Comments</u>	<u>Action Required</u>
A. <u>Report on District Annual Audit (Appendix V)</u> <u>Recommendation</u> - To Accept the District Annual Audit and Memorandum on Internal Control Structure	Maze and Associates Fitzsimmons	**
B. <u>Advance Planning Committee Report</u> <u>Recommendation</u> - To Authorize the General Manager to Obtain an Appraisal for the District's Property located at 29 Spruce Street, Brentwood, CA	Brownfield	**
C. <u>Report on Delta Science Center (Appendix II)</u> <u>Recommendation</u> - To Approve Project Partner Fee of \$500	Belleci	**

8. INFORMATIONAL REPORTS

A. <u>West Nile Virus Update</u>	Staff
B. <u>Report on Clean Water Act/NPDES Permit</u>	Staff
C. <u>Executive Committee Report (Appendix III)</u>	Petreas
D. <u>Personnel Committee Report (Appendix IV)</u>	Elam

9. BOARD AND STAFF ANNOUNCEMENTS

- A. Board
- B. Staff

10. ADJOURNMENT

*I hereby certify that the District Board of Trustee Agenda was posted 72 hours, \_\_\_\_\_ days, or \_\_\_\_\_ hours before the noted meeting:*

\_\_\_\_\_  
Nancy Thurman, Secretary

\_\_\_\_\_  
Date

\* Public comments for non agenda items will be limited to five minutes per person and can be brought up at this time.  
\* Supporting documents are enclosed