



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, NOVEMBER 13, 2006****

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
Presentation by Susan Jun-Fish, Parents for a Safer Environment - 15 minutes
6. PRESENTATIONS
Presentation to Jeannette Mahoney, Trustee, for 10 years of service.
Presentation to Ray Waletzko, Administrative & Finance Manager, for 15 years of service
- 7.* 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 06-5, REGULAR BOARD MEETING HELD ON SEPTEMBER 11, 2006
 - B.* EXPENDITURES - APPROVAL OF EXPENDITURES OF SEPTEMBER 1, 2006 THROUGH OCTOBER 31, 2006, INCLUDING CHECKS NO. 13995 THROUGH NO. 14182, IN THE AMOUNT OF \$652,356.91
 - C. PAYROLL - APPROVAL OF PAYROLL EXPENDITURES OF SEPTEMBER 1, 2006 THROUGH OCTOBER 31, 2006, INCLUDING CHECKS NO. 58167 THROUGH NO. 58345, IN THE AMOUNT OF \$293,873.16
 - D.* INVESTMENT ACTIVITY REPORT FOR AUGUST 2006 & SEPTEMBER 2006

■ 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 ■

8. ACTION ITEMS

<u>Item</u>	<u>Comments</u>	<u>Action Required</u>
A. <u>Report on District Annual Audit (Appendix)</u> <u>Recommendation</u> - To Accept the District Annual Audit and Memorandum on Internal Control Structure	Maze and Associates Fitzsimmons	**

9. INFORMATIONAL REPORTS

A. <u>West Nile Virus Update</u>	Staff
B. <u>Reports on Recent Conferences and Workshops</u>	Trustees Staff

10. BOARD AND STAFF ANNOUNCEMENTS

- A. Board
- B. Staff

11. 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