



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 5, 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

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. PRESENTATION

Presentation to Dan Pellegrini, Trustee, for 10 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 07-5, REGULAR BOARD MEETING HELD ON SEPTEMBER 10, 2007

■ 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 ■

- B. ✨ EXPENDITURES - APPROVAL OF EXPENDITURES OF SEPTEMBER 1, 2007 THROUGH OCTOBER 15, 2007, INCLUDING CHECKS NO. 15142 THROUGH NO. 15308, IN THE AMOUNT OF \$501,044.63
- C. PAYROLL - APPROVAL OF PAYROLL EXPENDITURES OF SEPTEMBER 1, 2007 THROUGH OCTOBER 15, 2007, INCLUDING CHECKS NO. 59275 THROUGH NO. 59417, IN THE AMOUNT OF \$243,198.97
- D. ✨ INVESTMENT ACTIVITY REPORT FOR AUGUST 2007 & SEPTEMBER 2007
- E. APPROVAL OF TRUSTEE TRAVEL

8. ACTION ITEMS

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

9. INFORMATIONAL REPORTS

A. <u>Advanced Planning Committee Report</u>	Wolcott
B. <u>Audit Committee Report</u>	Fitzsimmons
C. <u>Executive Committee Report</u>	Means
D. <u>West Nile Virus Update</u>	Staff
E. <u>Report(s) on Recent CSDA Conference (Appendix I)</u>	Trustees

10. BOARD AND STAFF ANNOUNCEMENTS

- A. Board
- B. Staff

11. ADJOURNMENT