



CONTRA COSTA MOSQUITO AND VECTOR CONTROL DISTRICT

155 MASON CIRCLE * CONCORD, CA 94520 * (925) 685-9301 * FAX: 685-0266 * www.ccmvcd.dst.ca.us

BOARD OF TRUSTEES

PRESIDENT
Richard Means
PLEASANT HILL

VICE PRESIDENT
Richard Head
OAKLEY

SECRETARY
H. Richard Mank
EL CERRITO

ANTIOCH
Jose Saavedra

BRENTWOOD
Vacancy

CLAYTON
Ronald Tervelt

CONCORD
Angela Micheals

CONTRA COSTA COUNTY
Russ Belleci
Jim Pinckney
Heather Gibson

DANVILLE
Kaleinani Lau

HERCULES
Jeff Bennett

LAFAYETTE
James Fitzsimmons

MARTINEZ
Daniel Pellegrini

MORAGA
Myrto Petreas, Ph.D.

ORINDA
Diane Wolcott

PINOLE
Tim McDonough

PITTSBURG
Richard, Ainsley, Ph.D.

RICHMOND
Vacancy

SAN PABLO
Vacancy

SAN RAMON
Dick Vesperman

WALNUT CREEK
Nancy Brownfield

ADMINISTRATION

GENERAL MANAGER
Craig Downs

BOARD OF TRUSTEES

****MONDAY, SEPTEMBER 10, 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. 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 07-4, REGULAR BOARD MEETING HELD ON JULY 9, 2007
 - B. ☆ EXPENDITURES - APPROVAL OF EXPENDITURES OF JULY 1, 2007 THROUGH AUGUST 31, 2007, INCLUDING CHECKS NO. 14971 THROUGH NO. 15141, IN THE AMOUNT OF \$1,572,843.01

- C. PAYROLL - APPROVAL OF PAYROLL EXPENDITURES OF JULY 1, 2007 THROUGH AUGUST 31, 2007, INCLUDING CHECKS NO. 59078 THROUGH NO. 59274, IN THE AMOUNT OF \$328,228.54
- D. INVESTMENT ACTIVITY REPORT FOR JUNE 2007 & JULY 2007
- E. APPROVAL OF TRUSTEE TRAVEL
- F. EXCESS DISTRICT VEHICLE

8. ACTION ITEMS

	<u>Comments</u>	<u>Action Required</u>
A. <u>Solar Electric Investment/Vendor Presentation (Appendix I)</u>	Staff Vendor	
<u>Recommendation</u> - To Delegate Authority to Award Bid for Solar Electric Investment		**
B. <u>Annual Report of 2006/2007 Investment Portfolio Performance (Appendix II)</u>	Staff	
<u>Recommendation</u> - To Accept Annual Report of 2006/2007 Investment Portfolio Performance		**
C. <u>Delegation of Authority to Administer and Manage Claims (Appendix III)</u>	Staff	
<u>Recommendation</u> - To Adopt Resolution 07-4, Delegating to the District General Manager Authority to Administer and Manage Claims and Actions Against the District or its Officers Or Employees and Claims and Actions of the District.		**

9. INFORMATIONAL REPORTS

- A. Advanced Planning Committee Report Wolcott
- B. Audit Committee Report Fitzsimmons
- C. West Nile Virus Update Staff

CLOSED SESSION

10. CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to subdivision (b) of California Government Code Section 54956.9: -- One Potential Case – Potential Settlement with CCCERA.

RETURN TO OPEN SESSION

REPORT FROM CLOSED SESSION

■ *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* ■

11. BOARD AND STAFF ANNOUNCEMENTS

A. Board

B. Staff

12. ADJOURNMENT

■ *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* ■