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BOARD OF TRUSTEES EXECUTIVE COMMITTEE MEETING

Cancelled

****Monday October 9, 2017**
6:00 P.M.**

District Office
155 Mason Circle
Concord, California 94520

1. CALL TO ORDER
2. ROLL CALL
- 3.* PUBLIC INPUT AND NON AGENDA ITEMS

Public Participation: Members of the public may address the committee regarding items of interest that are within the subject matter jurisdiction of the committee. Generally, the committee will not enter into a dialogue during this period.

Speakers should have a "Speaker Card" completed and presented to the Committee Chair prior to the start of the committee 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.

4. APPROVAL OF MINUTES FROM EXECUTIVE COMMITTEE MEETING HELD ON JUNE 15, 2017
5. AUTHORIZE THE PURCHASE OF NEW DISTRICT OPERATIONS SOFTWARE AND HARDWARE

Recommendation - To authorize the District General Manager to purchase new operations software and hardware not to exceed \$300,000.

6. ADJOURNMENT

Protecting Public Health Since 1927

BOARD OF TRUSTEES

President PEGGIE HOWELL Clayton • Vice President WARREN CLAYTON Pinole • Secretary H. RICHARD MANK El Cerrito • Antioch LOLA ODUNLAMI Brentwood Vacant • Concord PERRY CARLSTON • Contra Costa County JIM PINCKNEY, CHRIS COWEN & DARRYL YOUNG • Danville RANDALL DIAMOND Hercules Vacant • Lafayette JAMES FITZSIMMONS • Martinez DANIEL PELLEGRINI • Moraga ROBERT LUCACHER • Oakley MICHAEL KRIEG • Orinda DIANE WOLCOTT Pittsburg RICHARD AINSLEY, PhD • Pleasant Hill RICHARD MEANS • Richmond SOHEILA BANA, PhD • San Pablo Vacant • San Ramon Vacant • Walnut Creek JAMES MURRAY

I hereby certify that the District Board of Trustee Agenda was posted 72 hours, or 7 days before the noted meeting:



Ray Waletzko, Assistant Manager

10-2-17
Date

The Contra Cost Mosquito & Vector Control District will provide reasonable accommodations for persons with disabilities planning to attend CCMVCD meetings who contact Natalie Jones at least 24 hours before the meeting, at 925-771-6100

Documents that are disclosable public records required to be made available under California Government Code Section 54957.5 (b) (1) and (2) are available to the public for inspection at no charge during business hours at our administrative office located at 155 Mason Circle, Concord, California