

EXECUTIVE COMMITTEE MEETING  
MINUTES

A Committee meeting of the Board of Trustees of the Contra Costa Mosquito and Vector Control District was held on Monday, February 19, 2008, in the District Office at 155 Mason Circle, Concord, California.

TRUSTEES PRESENT      Richard Head, Chair  
                                 Russ Belleci  
                                 Richard Mank  
                                 Richard Means

TRUSTEES ABSENT      Diane Wolcott

OTHERS PRESENT      Craig Downs, General Manager

1.      The Committee meeting was called to order at 7:00 p.m.
2.      Roll call indicated that four trustees were present and one was absent.
3.      PUBLIC INPUT ON NON AGENDA ITEMS - None.
4.      APPROVAL OF MINUTES FROM EXECUTIVE COMMITTEE MEETING HELD ON OCTOBER 17, 2007
- \*\*      Motion was made by Trustee Belleci and seconded by Trustee Means to approve the minutes from the Executive Committee meeting held on October 17, 2007. *Motion passed.*
5.      PV SOLAR ELECTRIC PROPOSALS (Appendices I & II) - Two vendors were scheduled to give presentations on their PV solar proposals. Sky Power withdrew their bid a few days before the meeting. Marin Solar/GAIAM presented and their proposal was discussed. After deliberations the committee decided to recommend to the full board to awarding the PV solar bid to Marin Solar/GAIAM.
6.      AB 1234 TRAINING - The committee discussed options to obtain required ethics training per AB 1234. They concurred to have the law firm of Snyder, Cornelius & Hunter provide the training before the regularly scheduled September board meeting.

CLOSED SESSIONS

7.      CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION
  - A.      Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9

of the California Government Code: 5 or more potential cases

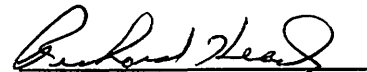
- B. Initiation of litigation pursuant to subdivision © of Section 54956.9 of the California Government Code: 5 or more potential cases.

RETURN TO OPEN SESSION

REPORT FROM CLOSED SESSION - No reportable action taken.

8. BOARD AND STAFF ANNOUNCEMENTS - None
9. ADJOURNMENT - There being no further business, the meeting was adjourned at 8:20 p.m.

I certify the above minutes were approved as read or corrected at a meeting of the Executive Committee held on June 30, 2008



Richard Head, Chair  
Executive Committee