

EXECUTIVE COMMITTEE MEETING  
MINUTES

A Committee meeting of the Board of Trustees of the Contra Costa Mosquito and Vector Control District was held on Tuesday, February 17, 2009, in the District Office at 155 Mason Circle, Concord, California.

TRUSTEES PRESENT      Diane Wolcott, Chair  
                                 Jim Fitzsimmons  
                                 Richard Head  
                                 Richard Mank  
                                 Jose Saavedra

TRUSTEES ABSENT      none

OTHERS PRESENT      Craig Downs, General Manager

1.      The Committee meeting was called to order at 7:00 p.m.
2.      Roll call indicated that five trustees were present and none were absent.
3.      PUBLIC INPUT ON NON AGENDA ITEMS - None.
4.      APPROVAL OF MINUTES FROM EXECUTIVE COMMITTEE MEETING HELD ON JUNE 30, 2008
- \*\*      Motion was made by Trustee Head and seconded by Trustee Mank to approve the minutes from the Executive Committee meeting held on June 30, 2008. *Motion passed.*
5.      GASB 45/ACTUARIAL VALUATION OF OPEB Programs (Appendix I) - The committee reviewed and discussed the recently completed GASB 45 actuarial study. It was decided to continue to explore options available to the district before recommending any action to the full board.
- \*\*      Motion was made by Trustee Fitzsimmons and seconded by Trustee Saavedra to accept and file. *Motion passed.*
6.      TRUSTEES AS DISTRICT EMPLOYEES? (Appendix II) - The committee discussed the document. No recommendation for action came from the discussion.
7.      DECISION IN THE NATIONAL COTTON COUNCIL OF AMERICA et al. v. UNITED STATES ENVIRONMENTAL PROTECTION AGENCY (Appendix III) - The recent 6<sup>th</sup> circuit court of appeals decision was discussed with potential ramifications to district programs. Staff will keep a close watch on this issue and keep the board informed.

8. STATE BUDGET ISSUES - General Manager Craig Downs gave an overview of the state budget and effects it may have on district revenues.
9. BOARD AND STAFF ANNOUNCEMENTS - None
10. ADJOURNMENT - There being no further business, the meeting was adjourned at 8:30 p.m.

I certify the above minutes were approved as read or corrected at a meeting of the Executive Committee held on June 29, 2009.



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Diane Wolcott, Chair  
Executive Committee