



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 EXECUTIVE COMMITTEE MEETING

****Tuesday, June 30, 2008****
7:00 P.M.

District Office
155 Mason Circle
Concord, California 94520

1. CALL TO ORDER
 2. ROLL CALL
 - 3.* PUBLIC INPUT AND NON AGENDA ITEMS
 4. APPROVAL OF MINUTES FROM EXECUTIVE COMMITTEE MEETING HELD ON FEBRUARY 19, 2008
 5. VCJPA LIABILITY SELF INSURANCE RETENTION (Appendix I)
 6. AB 1234 TRAINING
 7. GOALS AND OBJECTIVES FOR 2008 (Appendix II)
- CLOSED SESSION
8. CONFERENCE WITH LABOR NEGOTIATOR, RICHARD HEAD, CHAIR OF EXECUTIVE COMMITTEE, TO REVIEW THE DISTRICT'S POSITION ON SALARY AND BENEFITS FOR UNREPRESENTED EMPLOYEES, PURSUANT TO CALIFORNIA GOVERNMENT CODE 54957.6
- Title: General Manager
- RETURN TO OPEN SESSION
- REPORT FROM CLOSED SESSION
9. BOARD AND STAFF ANNOUNCEMENTS

■ 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 ■

10. ADJOURNMENT

I hereby certify that the District Board of Trustee Agenda was posted 72 hours, _____ hours, or 10 days before the noted meeting:

Allison Lewis
Allison Lewis, Secretary

6/20/08
Date

* Public comments for non agenda items will be limited to three minutes per person and can be brought up at this time.

The Contra Costa Mosquito & Vector Control District will provide reasonable accommodations for persons with disabilities planning to attend CCMVCD meetings who contact Allison Lewis at least 24 hours before the meeting, at (925) 685-9301