



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

****MONDAY, SEPTEMBER 14, 2009****

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 09-4, REGULAR BOARD MEETING HELD ON JULY 13, 2009

B.☼ EXPENDITURES - APPROVAL OF EXPENDITURES OF JULY 1, 2009 THROUGH AUGUST 31, 2009, INCLUDING CHECKS NO. 17230 THROUGH NO. 17413, IN THE AMOUNT OF \$1,669,201.48

C. PAYROLL - APPROVAL OF PAYROLL EXPENDITURES OF JULY 1, 2009 THROUGH AUGUST 31, 2009, INCLUDING CHECKS NO. 61361 THROUGH NO. 61545, IN THE AMOUNT OF \$341,466.89

D. ✨ INVESTMENT ACTIVITY REPORT FOR JUNE 2009 & JULY 2009

E. APPROVAL OF TRUSTEE TRAVEL

F. EXCESS OF DISTRICT VEHICLE

7. ACTION ITEMS

	<u>Comments</u>	<u>Action Required</u>
A. <u>Annual Report of 2008/2009 Investment Portfolio Performance (Appendix I)</u>	Staff	
<u>Recommendation</u> - To Accept Annual Report of 2008/2009 Investment Portfolio Performance		**
B. <u>Mosquito Producing Bank Owned Homes (Appendix II)</u>	Staff	
<u>Recommendation</u> - To adopt Resolution 09-2, authorization for the General Manager to initiate small claims court actions to recover civil fines and treatment costs charged by the District.		**

8. INFORMATIONAL REPORTS

1. <u>Audit Committee Report</u>	Pinckney
2. <u>West Nile Virus Update</u>	Staff
3. <u>New Mosquito Control Products Report</u>	Staff
4. <u>NPDES Permit Update</u>	Staff
5. <u>Proposition 1A Securitization Program (Appendix III)</u>	Staff

9. BOARD AND STAFF ANNOUNCEMENTS

A. Board

B. Staff

10. ADJOURNMENT