



# 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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## ADMINISTRATION

GENERAL MANAGER  
*Craig Downs*

## BOARD OF TRUSTEES

\*\*MONDAY, JANUARY 7, 2008\*\*

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 07-6, REGULAR BOARD MEETING HELD ON NOVEMBER 5, 2007

B. ✨ EXPENDITURES - APPROVAL OF EXPENDITURES OF OCTOBER 31, 2007 THROUGH DECEMBER 31, 2007, INCLUDING CHECKS NO. 15309 THROUGH NO. 15511, IN THE AMOUNT OF \$611,072.19

■ 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 ■

C. PAYROLL - APPROVAL OF PAYROLL EXPENDITURES OF OCTOBER 31, 2007 THROUGH DECEMBER 31, 2007, INCLUDING CHECKS NO. 59429 THROUGH NO. 59626, IN THE AMOUNT OF \$362,790.85

D. ✨ INVESTMENT ACTIVITY REPORT FOR OCTOBER 2007 & NOVEMBER 2007

	<u>Comments</u>	<u>Action Required</u>
7. <u>INFORMATIONAL REPORTS</u>		
A. <u>West Nile Virus Update</u>	Staff	
B. <u>Solar Electric Investment</u>	Staff	
8. <u>2008 CALENDAR</u>		
A. <u>Election of Officers (Appendix I)</u>	Means	**
President, Richard Head Vice President, Diane Wolcott Secretary, Dick Mank		
<u>Recommendation</u> - To Approve the Election of Officers		
B. <u>2008 Meeting Schedule (Appendix II)</u>		
<u>Recommendation</u> - To Approve the Meeting Schedule		**
9. <u>COMMITTEE ASSIGNMENTS</u>		
A. <u>Committee Charges (Appendix III)</u>		
<u>Recommendation</u> - To approve the committee charges		**
B. <u>Committee sign-up</u>		
10. <u>BOARD AND STAFF ANNOUNCEMENTS</u>		
A. Board		
B. Staff		
11. <u>ADJOURNMENT</u>		