

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 7, 2011, in the District Office at 155 Mason Circle, Concord, California.

TRUSTEES PRESENT Angela Micheals, Chair
 Soheila Bana
 Jeff Bennett
 Jim Fitzsimmons
 Richard Mank

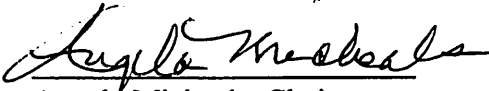
TRUSTEES ABSENT none

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 28, 2010
- ** Motion was made by Trustee Mank and seconded by Trustee Fitzsimmons to approve the minutes from the Executive Committee meeting held on June 28, 2010 .
5. NPDES PERMIT - General Manager Downs update the board on the status of the NPDES permit for Biological and Residual Pesticide Discharges to Waters of the United States from Vector Control Applications. The State Water Resources Control Board is set to adopt the permit at its Feb 15th, 2011 meeting.
6. TRUSTEE REPRESENTATION ON OUTSIDE COMMITTEES - The committee reviewed current board policy and reviewed the MVCAC's bylaws related to one trustees request for the board to ratify his election as secretary of the MVCAC's Trustee Council. It was the consensus of the committee that they see no value to the district for any trustee to serve on this council.
- ** Motion was made by Trustee Fitzsimmons and seconded by Trustee Bennett to recommend to the full board that they should not ratify the appointment of Trustee Belleci to the MVCAC's Trustee Council and to change one word on page II-5 of the Trustee Manual. *Motion passed*

7. GASB 45 - The committee reviewed the options of pre-funding Other Post Employment Benefit's (OPEB's), current market conditions and budget factors.
- ** Motion was made by Trustee Bana and seconded by Trustee Bennett to direct General Manager Downs to have PARS give a presentation to the board at a future meeting for options to initiate a OPEB trust program. *Motion passed.*
8. BOARD AND STAFF ANNOUNCEMENTS - None
9. ADJOURNMENT - There being no further business, the meeting was adjourned at 7:55 p.m.

I certify the above minutes were approved as read or corrected at a meeting of the Executive Committee held on June 27, 2011.


Angela Micheals, Chair
Executive Committee