



# 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 EXECUTIVE COMMITTEE MEETING

**\*\*Tuesday, February 19, 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 OCTOBER 17, 2007
  5. PV SOLAR ELECTRIC PROPOSALS (Appendices I & II)
    - A. SKY POWER SYSTEMS - 7:05 pm
    - B. MARIN SOLAR/GAIAM - 7:35 pm
  6. AB 1234 TRAINING
- CLOSED SESSIONS
7. CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION
    - A. Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 of the California Government Code: 5 or more potential cases
    - B. Initiation of litigation pursuant to subdivision © of Section 54956.9 of the California Government Code: 5 or more potential cases.

### RETURN TO OPEN SESSION

8. BOARD AND STAFF ANNOUNCEMENTS

9. ADJOURNMENT

I hereby certify that the District Board of Trustee Agenda was posted 72 hours, \_\_\_\_\_ hours, or 11 days before the noted meeting:

Allison Lewis  
Allison Lewis, Secretary

2/8/08  
Date

\* Public comments for non agenda items will be limited to five 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*