



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 8, 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 08-4, REGULAR BOARD MEETING HELD ON JULY 14, 2008
 - B.☼ EXPENDITURES - APPROVAL OF EXPENDITURES OF JULY 1, 2008 THROUGH AUGUST 31, 2008, INCLUDING CHECKS NO. 16110 THROUGH NO. 16277, IN THE AMOUNT OF \$2,026,698.77

C. PAYROLL - APPROVAL OF PAYROLL EXPENDITURES OF JULY 1, 2008 THROUGH AUGUST 31, 2008, INCLUDING CHECKS NO. 60233 THROUGH NO. 60445, IN THE AMOUNT OF \$346,669.39

D. INVESTMENT ACTIVITY REPORT FOR JUNE 2008 & JULY 2008

E. APPROVAL OF TRUSTEE TRAVEL

F. EXCESS OF DISTRICT VEHICLES

7. ACTION ITEMS

A. Annual Report of 2007/2008 Investment Portfolio Performance (Appendix I)

Comments

Action
Required

Staff

Recommendation - To Accept Annual Report of 2007/2008 Investment Portfolio Performance

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B. Mosquitoes on Vacant Foreclosed Residential Property (Appendix II)

Staff

Recommendation - To Adopt Resolution 08-2, Implementing Civil Code Section 2929.3 (SB 1137) Concerning Mosquitoes On Vacant Foreclosed Residential Property

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8. INFORMATIONAL REPORTS

A. Audit Committee Report

Fitzsimmons

B. West Nile Virus Update

Staff

9. BOARD AND STAFF ANNOUNCEMENTS

A. Board

B. Staff

10. ADJOURNMENT