



# 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 17, 2009\*\***  
**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 JUNE 30, 2008
5. GASB 45/ACTUARIAL VALUATION OF OPEB Programs (Appendix I)
6. TRUSTEES AS DISTRICT EMPLOYEES? (Appendix II)
7. DECISION IN THE NATIONAL COTTON COUNCIL OF AMERICA et al. v. UNITED STATES ENVIRONMENTAL PROTECTION AGENCY (Appendix III)
8. STATE BUDGET ISSUES
9. BOARD AND STAFF ANNOUNCEMENTS
10. 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

2/6/09  
Date

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