

SAN RAMON Sharyn Rossi WALNUT CREEK Nancy Brownfield

CONTRA COSTA MOSQUITO AND VECTOR CONTROL DISTRICT

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ADMINISTRATION BOARD OF TRUSTEES GENERAL MANAGER PRESIDENT Richard Head Craig Downs OAKLEY VICE PRESIDENT Diane Wolcott **BOARD OF TRUSTEES** ORINDA AUDIT COMMITTEE SECRETARY H Richard Mank Friday August 1, 2008 **EL CERRITO** *** ANTIOCH 10:00 A.M. Jose Saavedra Maze & Associates Office **BRENTWOOD** 3478 Buskirk Avenue, Suite 215 Vacancy Pleasant Hill, California 94523 CLAYTON Peggie Howell CONCORD **AGENDA** Angela Micheals CONTRA COSTA COUNTY Russ Belleci Jim Pinckney CALL TO ORDER 1. DANVILLE Kaleinani Lau 2. ROLL CALL HERCULES Jeff Bennett PUBLIC INPUT ON NON AGENDA ITEMS LAFAYETTE James Fitzsimmons APPROVAL OF MINUTES FROM COMMITTEE MEETING HELD ON 4. OCTOBER 16, 2007 MARTINEZ Daniel Pellegrini MEET WITH DISTRICT AUDITORS TO REVIEW FISCAL YEAR 07/08 5. MORAGA Myrto Petreas, Ph.D. ANNUAL AUDIT PROCESS PINOLE Tim McDonough 6. ADJOURNMENT **PITTSBURG** Richard Ainsley, Ph.D. PLEASANT HILL *Public comments on non agenda items will be limited to five minutes per person and can be brought up at Richard Means this time. RICHMOND Soheila Bana SAN PABLO I hereby certify that the District Board of Trustee Agenda was posted 72 hours, Vacancy

days before the noted meeting:

[■]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 ■