



# 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

**\*\*Monday, June 29, 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 FEBRUARY 17, 2009
  5. GASB 45/ACTUARIAL VALUATION OF OPEB (Appendix I)
  6. LEGAL SERVICES CONTRACT (Appendix II)
  7. DECISION IN THE NATIONAL COTTON COUNCIL OF AMERICA et al. v. UNITED STATES ENVIRONMENTAL PROTECTION AGENCY
  8. STATE BUDGET ISSUES
- CLOSED SESSION
9. CONFERENCE WITH LABOR NEGOTIATOR, DIANE WOLCOTT, CHAIR OF EXECUTIVE COMMITTEE, TO REVIEW THE DISTRICT'S POSITION ON SALARY AND BENEFITS FOR UNREPRESENTED EMPLOYEES, PURSUANT TO CALIFORNIA GOVERNMENT CODE 54957.6

Title: General Manager

RETURN TO OPEN SESSION

REPORT FROM CLOSED SESSION

■ 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 ■

10. BOARD AND STAFF ANNOUNCEMENTS

11. ADJOURNMENT

I hereby certify that the District Board of Trustee Agenda was posted 72 hours,  
\_\_\_\_\_ hours, or 10 days before the noted meeting:

Allison Lewis  
Allison Lewis, Secretary

6/19/09  
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*