



San Mateo County
Mosquito and Vector Control District
 1351 Rollins Rd
 Burlingame CA 94010
 (650) 344-8592 Fax (650) 344-3843
 www.smcmad.org

REGULAR MEETING OF THE BOARD OF TRUSTEES
 7:00 P.M., Sept 10, 2008

AGENDA

Board Meetings are accessible to people with disabilities. Individuals who need special assistance or a disability-related modification or accommodation (including auxiliary aids or services) to participate in this meeting; or who have a disability and wish to request an alternative format for the agenda, meeting notice, agenda packet or other writings that may be distributed at the meeting, should contact Karen Williams, Board Clerk at least five working days before the meeting at (650) 344-8592, or Karen@smcmad.org. Notification in advance of the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting and the materials related to it.

Public records that relate to any item on the open session agenda for a regular board meeting are available for public inspection. Those records that are distributed less than 72 hours prior to the meeting are available for public inspection at the same time they are distributed to all members, or a majority of the members of the Board. The Board has designated the office of the San Mateo County Mosquito and Vector Control District, located at 1351 Rollins Road, Burlingame, for the purpose of making those public records available for inspection. The documents are also available on the District's Internet Web site. The website is located at www.smcmad.org.

1. Call to Order.

2. Pledge of Allegiance.

3. Roll Call.

- Clerk of the Board will take roll call.

4. Public Comments.

- This time is reserved for members of the public to address the Board relative to matters of the District not on the agenda. No action may be taken on non-agenda items unless authorized by law. Comments will be limited to five minutes per person and twenty minutes in total.

5. Consent Calendar.

- If the Board would like to discuss any item listed, it may be pulled from the Consent Calendar.
 - A) Minutes – July 9, 2008, Board Meeting
 - B) General Fund # 02706, Expenditures of July and August 2008.
 - C) Capital Fund #02705, Expenditures of July and August 2008.
 - D) County Controller's report of revenue received for the month of July and August 2008
 - E) Four fixed asset retirements

ACTION: Motion to approve Consent Calendar.

6. Building Project – 890 Barron Ave

- District Manager, Robert B. Gay

7. District Programs/Staff Reports

- Vector Ecologist, Dr. Chindi Peavey.
- Field Operations Supervisor, James Counts.

8. Mosquito and Vector Control Association of California (MVCAC)

- District Manager, Robert B. Gay.

9. Closed Session – Conference with Counsel, potential litigation

ACTION: **To adjourn into closed session**

ACTION: **To come out of closed session**

10. District Manager’s Activity Report

- Legislative Update
- Vector Control Joint Powers Agency (VCJPA)
- Public Education Outreach
- Financial Commentary
- California Special District Association (CSDA)
- District Audit
- General Comments

11. Board Committee and Staff Announcements

- District Policy Committee

ACTION: Motion to approve selected policies.

- Staff

16. Reminder of Next Regularly Scheduled Board Meeting

ACTION: Motion to approve next meeting for October 8, 2008.

17. Adjournment

ACTION: Motion to adjourn.

Committee Meetings:

Environmental Committee Meeting – Sept 10, 2008 at 6:00 p.m.

Policy Committee Meeting – Wednesday, Sept 17, 2008 at 12:00 p.m.

Finance Committee Meeting – None Scheduled

Strategic Planning Meeting – To be announced