



**SAN MATEO COUNTY  
MOSQUITO ABATEMENT DISTRICT  
1351 Rollins Road  
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**REGULAR MEETING OF THE BOARD OF TRUSTEES  
7:00 P.M., July 13, 2005**

**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](mailto: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.*

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 – June 8, 2005, Board Meeting
    - B) General Fund # 02706, Expenditures of June 2005.
    - C) Capital Fund #02705, Expenditures of June 2005.
    - D) County Controller’s report of revenue received for the month of June 2005

**ACTION:** Motion to approve Consent Calendar.

**6. Fiscal Year 2005 – 2006 Budget**

- District Manager, Robert B. Gay and Budget Committee Chairman, Dennis Preger will update the Board on the final review of the General Fund, Capital Fund, and VCJPA Membership Account and VCJPA Property Account.

**ACTION:** Motion to approve fiscal year 2005-2006 Budget.

**7. Public Hearing**

**ACTION:** Motion to open Public Hearing.

- This is the opportunity for any public members to address the Board with questions relevant to the setting of the Special Mosquito Control Tax and/or Benefit Assessment.

**ACTION:** Motion to close Public Hearing.

**8. Resolution M-001-06**

- Fixing the amount of the Special Mosquito Control Tax for Mosquito Control Services within the originally designated cities and unincorporated areas.

**ACTION:** Motion to approve Resolution M-001-06

**9. Resolution M-002-06**

- Authorizing the collection of the Special Mosquito Control Tax for Mosquito Control Services within the originally designated cities and unincorporated areas.

**ACTION:** Motion to approve Resolution M-002-06.

**10. Resolution M-003-06**

- Authorizing the approval of the Engineer's Report, Confirming Diagram and Assessment and Ordering Levy of Assessment for Fiscal Year 2005-2006.

**ACTION:** Motion to approve Resolution M-003-06.

**11. District Programs/Staff Reports**

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

**12. Mosquito and Vector Control Association of California (MVCAC)**

- District Manager, Robert B. Gay.

**13. Vector Control Joint Powers Agency (VCJPA)**

- District Manager, Robert B. Gay.

**14. District Manager's Activity Report**

- A summary of additional administrative activities.

**15. Board and Staff Announcements**

- Trustee
- Staff

**16. Adjournment**

**ACTION:** Motion to adjourn.

**NOTICES**

1. The next regular meeting of the Board will be held Wednesday, September 14, 2005 at 7:00 p.m.