



**SAN MATEO COUNTY
MOSQUITO ABATEMENT DISTRICT
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**REGULAR MEETING OF THE BOARD OF TRUSTEES
7:00 P.M., September 14, 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. 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 – July 13, 2005, Board Meeting
 - B) General Fund # 02706, Expenditures of July and August 2005.
 - C) Capital Fund #02705, Expenditures of July and August 2005.
 - D) County Controller's report of revenue received for the month of July and August 2005

ACTION: Motion to approve Consent Calendar.

9. District Programs/Staff Reports

- **San Francisco Estuary Invasive Spartina Project 2005**

- District Manager, Robert B. Gay, Chindi Peavey and James Counts will review this partnership and program components.

- **Resolution M-004-06**

- Authorizing the execution of the agreement between the Coastal Conservancy and the San Mateo County Mosquito Abatement District and approving its terms and conditions.

ACTION: Motion to approve Resolution M-004-06.

- **Fish Pond/Parking Garage Construction Project.**

- Discussion led by District Manager, Robert B. Gay

- **Lab Activities**

- Discussion led by Vector Ecologist, Dr. Chindi Peavey

- **Field Operations Activities**

- Discussion led by Supervisor, James Counts

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

- Discussion led by District Manager, Robert B. Gay.

11. Vector Control Joint Powers Agency (VCJPA)

- Discussion led by District Manager, Robert B. Gay.

12. District Manager's Activity Report

- Fixed Asset Retirement Approval

ACTION: Approve Fixed Asset Retirement

- A summary of additional administrative activities.

13. Board and Staff Announcements

- Trustee
- Staff

14. Adjournment

ACTION: Motion to adjourn.

NOTICES

1. The next regular meeting of the Board will be held Wednesday, October 12, 2005 at 7:00 p.m.