



**SAN MATEO COUNTY
MOSQUITO ABATEMENT DISTRICT
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**REGULAR MEETING OF THE BOARD OF TRUSTEES
7:00 P.M., October 12, 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. VCJPA Presentation

- Brian Kelley, VCJPA Program Administrator will address the Board.

6. Consent Calendar.

- If the Board would like to discuss any item listed, it may be pulled from the Consent Calendar.

- A) Minutes – September 14, 2005, Board Meeting
- B) General Fund # 02706, Expenditures of September 2005.
- C) Capital Fund #02705, Expenditures of September 2005.
- D) County Controller's report of revenue received for the month of September 2005

ACTION: Motion to approve Consent Calendar.

7. District Programs/Staff Reports

- **San Francisco Estuary Invasive Spartina Project 2005**
 - Discussion led by Supervisor, James Counts.
- **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 Field Operations Supervisor, James Counts

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

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

9. American Mosquito Control Association (AMCA)

- Discussion led by Board Clerk, Karen Williams.

10. Audit

- Discussion led by Board Clerk, Karen Williams.

1. District Manager's Activity Report

- A summary of additional administrative activities.

12. Board and Staff Announcements

- **Trustee Field Day, 10:00 a.m., November 15, 2005.**
 - Discussion led by Manager Gay.
- **California Special District Association Annual Meeting 2005.**
 - Discussion led by Leon Nickolas, Vice President.
- **Christmas Party**
 - Discussion led by Board President, Ron Anderson.
- **Staff**

13. Adjournment

ACTION: Motion to adjourn.

NOTICES

1. The next regular meeting of the Board will be held Wednesday, November 9, 2005 at 7:00 p.m.
2. The next scheduled meeting of the **Building Committee** will be held Wednesday, November 2, 2005 at 12:00am.
3. The **Trustee Field Day** will be held Tuesday, November 15, at 10:00a.m.
 - 10:00 a.m. Presentations by staff on District Programs
 Equipment demonstrations
 Laboratory displays
 - 12:00 a.m. Lunch for staff and trustees and spouses