



**SAN MATEO COUNTY  
MOSQUITO ABATEMENT DISTRICT  
1351 Rollins Road  
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**REGULAR MEETING OF THE BOARD OF TRUSTEES  
7:00 P.M., November 9, 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. 2004-05 Audit**
  - Jeff Ira, C.G. Uhlenberg will be present for any questions

## 6. Consent Calendar

- If the Board would like to discuss any item listed, it may be pulled from the Consent Calendar.
  - A) Minutes – October 12, 2005, Board Meeting
  - B) General Fund # 02706, Expenditures of October 2005.
  - C) Capital Fund #02705, Expenditures of October 2005.
  - D) County Controller’s report of revenue received for the month of October 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. Officer Nominations and Elections

- Clerk Williams will coordinate nominations/election

**ACTION:** Motion to approve Board Officers for Jan 06-07

## 11. District Manager’s Activity Report

- A summary of additional administrative activities.

**12. Board and Staff Announcements**

- **Trustee Field Day**
  - 10:00 a.m., Friday November 18, 2005 (Note new date)
  - Discussion led by Manager Gay.
- **Staff**

**12. Adjournment**

**ACTION:** Motion to adjourn.

**NOTICES**

1. The next regular meeting of the Board of Trustees will be held Wednesday, January 11, 2006 at 7:00 p.m.
2. The next scheduled meeting of the **Building Committee** will be held Wednesday, December 7, 2005 at 12:00am.