



**SAN MATEO COUNTY  
MOSQUITO ABATEMENT DISTRICT  
1351 Rollins Road  
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**REGULAR MEETING OF THE BOARD OF TRUSTEES  
7:00 P.M., January 11, 2006**

**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 – November 9, 2005, Board Meeting
  - B) General Fund # 02706, Expenditures of November and December.
  - C) Capital Fund #02705, Expenditures of November and December 2005.
  - D) County Controller's report of revenue received for the months of November and December 2005

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

6. **District Programs/Staff Reports**
- **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
7. **Mosquito and Vector Control Association of California (MVCAC)**
- Discussion led by District Manager, Robert B. Gay.
8. **American Mosquito Control Association (AMCA)**
- Discussion led by Board Clerk, Karen Williams.
9. **Approval of annual audit**
- ACTION:** Motion to approve annual audit of 2004-05
10. **California Special District Association – Local Chapter**
- ACTION:** Motion to approve Leon Nickolas as District Representative.
11. **District Manager’s Activity Report**
12. **Board and Staff Announcements**
13. **Adjournment**
- ACTION:** Motion to adjourn.

**NOTICES**

1. The next scheduled meeting of the **Building Committee** will be held Wednesday, February 1, 2006 at 12:00pm.
2. The next scheduled meeting of the **Policy Committee** will be held Wednesday, January 18, 2006 at 12:00pm.