



**SAN MATEO COUNTY
MOSQUITO ABATEMENT DISTRICT
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**REGULAR MEETING OF THE BOARD OF TRUSTEES
7:00 P.M., May 10, 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. 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 – April 12, 2006, Board Meeting
 - B) General Fund # 02706, Expenditures of April 2006.
 - C) Capital Fund #02705, Expenditures of April 2006.
 - D) County Controller's report of revenue received for the month of April 2006.
 - E) Resolution M-008-06, Budget Emendation

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. **Resolution M-007-06**
 - A resolution of intention to levy assessments, preliminarily approving the engineer's report, and providing notice of a public hearing.

ACTION: Motion to approve Resolution M-007-06.
8. **2006-07 Budget**
 - Chairman Preger and Manager Gay will review the proposed 2006-07 budget.
9. **District Policy Committee**
 - Discussion led by Committee Chair Riechel and Manager Gay

ACTION: Motion to approve reviewed policies.
10. **MVCAC Legislative Affairs Day**
 - Discussion led by Manager Gay, Trustee Riechel and Trustee Anderson.
11. **MVCAC Mosquito and Vector Control Awareness Week**
 - Discussion led by Manager Gay.
12. **Media Awareness Programs**
 - Discussion led by Manager Gay and Dr. Chindi Peavey
13. **VCJPA**
 - Discussion led by District Manager, Robert Gay

14. **District Manager's Activity Report**
15. **Board and Staff Announcements**
16. **Adjournment**

ACTION: Motion to adjourn.

NOTICES

- 1 The next tentatively scheduled meeting of the **Environmental Committee** will be held Wednesday, May 10, 2006 at 6:00pm. {Chair Curtis, Maynard, Vallerga, Cogoni, Frahn, Dr. Peavey} [Meet prior to board meeting]
2. The next scheduled meeting of the **Policy Committee** will be held Wednesday, May 17, 2006 at 12:00pm. {Chair Riechel, Finley, Tagg}
3. The next scheduled meeting of the Strategic Planning - Building Committee will be held Thursday, May 25, 2006 at 12:00pm. {Chair Fil, Peterson, Honan, Schneider, Anderson}
4. The next regularly scheduled **Board Meeting** will be held June 14, 2006 at 7:00pm. {All Trustees}

The next scheduled meeting of the **Salary and Budget Committee** will be discussed at the May 10th board meeting. (Chair Preger, Honan, Blake, Fil)