



**SAN MATEO COUNTY
MOSQUITO ABATEMENT DISTRICT
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**REGULAR MEETING OF THE BOARD OF TRUSTEES
7:00 P.M., June 14, 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 – May 10, 2006, Board Meeting
 - B) General Fund # 02706, Expenditures of May 2006.
 - C) Capital Fund #02705, Expenditures of May 2006.
 - D) County Controller's report of revenue received for the month of May 2006.
 - E) Resolution M-009-06, Budget Emendation

ACTION: Motion to approve Consent Calendar.

6. **District Programs/Staff Reports**
 - **Fish Pond/Parking Garage Construction Project.**
 - Presentation led by District Manager, Robert B. Gay
 - **Entomology Surveillance Operations**
 - Discussion led by Vector Ecologist, Dr. Chindi Peavey
 - **Field Integrated Vector Management Operations**
 - Discussion led by Field Operations Supervisor, James Counts
7. **2006-07 Budget 2nd Review**
 - Chairman Preger and Manager Gay will review the proposed 2006-07 budget.
8. **Resolution M-010-06**
 - Motion to approve the \$1,200,000.00 transfer of funds from the District General Fund Balance #02706 to the Capital Project Fund #02705.

ACTION: Motion to approve Resolution M-010-06.
9. **Mosquito and Vector Control Association of California (MVCAC)**
 - Discussion led by District Manager, Robert Gay
10. **Vector Control Joint Powers Agency (VCJPA)**
 - Discussion led by District Manager, Robert Gay
11. **District Manager's Administrative Review**
 - Legislative
 - Media
 - Funding
 - South County Site Acquisition
12. **Board and Staff Announcements**
13. **Adjournment**

ACTION: Motion to adjourn.

NOTICES

- 1 The next scheduled meeting of the **Salary and Budget Committee** will be held on June 13, 2006 at 12:00pm. (Chair Preger, Honan, Blake, Fil}
- 2 The next tentatively scheduled meeting of the **Environmental Committee** will be held Wednesday, June 14, 2006 at 6:00pm. {Chair Curtis, Maynard, Vallerga, Cogoni, Frahm, Dr. Peavey} [Meet prior to board meeting]
3. The next regularly scheduled **Board Meeting** will be held July 12, 2006 at 7:00pm. {All Trustees}