



**SAN MATEO COUNTY
MOSQUITO ABATEMENT DISTRICT
1351 Rollins Road
Burlingame, California 94010-2409
(650) 344-8592
FAX (650) 344-3843
WWW.SMCMAD.ORG**

**REGULAR MEETING OF THE BOARD OF TRUSTEES
7:00 P.M., July 12, 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 – June 14, 2006, Board Meeting
- B) General Fund # 02706, Expenditures of June 2006.
- C) Capital Fund #02705, Expenditures of June 2006.
- D) County Controller's report of revenue received for the month of June 2006
- E) Two Fixed Assets for retirement

ACTION: Motion to approve Consent Calendar.

6. Fiscal Year 2006 – 2007 Budget

- District Manager, Robert B. Gay and Budget Committee Chairman, Dennis Preger will update the Board on the final review of the General Fund, Capital Fund, and VCJPA Membership Account and VCJPA Property Account.

ACTION: Motion to approve fiscal year 2006-2007 Budget.

7. Public Hearing

ACTION: Motion to open Public Hearing.

- This is the opportunity for any public members to address the Board with questions relevant to the setting of the Special Mosquito Control Tax and/or Benefit Assessment.

ACTION: Motion to close Public Hearing.

8. Resolution M-001-07

- Fixing the amount of the Special Mosquito Control Tax for Mosquito Control Services within the originally designated cities and unincorporated areas.

ACTION: Motion to approve Resolution M-001-07

9. Resolution M-002-07

- Authorizing the collection of the Special Mosquito Control Tax for Mosquito Control Services within the originally designated cities and unincorporated areas.

ACTION: Motion to approve Resolution M-002-07.

10. Resolution M-003-07

- Authorizing the approval of the Engineer's Report, Confirming Diagram and Assessment and Ordering Levy of Assessment for Fiscal Year 2006-2007.

ACTION: Motion to approve Resolution M-003-07.

11. District Programs/Staff Reports

- Vector Ecologist, Dr. Chindi Peavey.
- Field Operations Supervisor, James Counts.

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

- District Manager, Robert B. Gay.

13. Vector Control Joint Powers Agency (VCJPA)

- District Manager, Robert B. Gay.

14. District Manager's Activity Report

- Legislative
- Media
- Funding
- South County Site Acquisition

15. Board Committee and Staff Announcements

- Trustee Committee
- Staff

16. Reminder of Next Regularly Scheduled Board Meeting

- President Nickolas, in consultation with the Manager, has concluded there is not sufficient District business to conduct at the August meeting and recommend that the Board, by motion, schedule the next meeting for September 13, 2006.

ACTION: Motion to approve next meeting for September 13, 2006.

17. Adjournment

ACTION: Motion to adjourn.