



**SAN MATEO COUNTY
MOSQUITO ABATEMENT DISTRICT
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**REGULAR MEETING OF THE BOARD OF TRUSTEES
7:00 P.M., November 8, 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 – October 11, 2006, Board Meeting
- B) General Fund # 02706, Expenditures of October 2006.
- C) Capital Fund #02705, Expenditures of October 2006.
- D) County Controller's report of revenue received for the month of October 2006
- E) Resolution M-004-07

ACTION: Motion to approve Consent Calendar.

6. District Audit 2005-06

- Jeff Ira, C.G. Uhlenberg will present the final audit

ACTION: Motion to approve final audit for 2005-06

7. District Programs/Staff Reports

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

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

- District Manager, Robert B. Gay.

9. Vector Control Joint Powers Agency (VCJPA)

- District Manager, Robert B. Gay.

10. District Manager's Activity Report

- Legislative
- Media
- Funding

11. Board Committee and Staff Announcements

Resolution M-005-07- In appreciation of Public Service by Roland Finley

ACTION: Motion to approve Resolution M-005-07

- Trustee Committee
- Staff

12. 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 December meeting and recommend that the Board, by motion, schedule the next meeting for January 10, 2007.

ACTION: Motion to approve next meeting for January 10, 2007.

13. Adjournment

ACTION: Motion to adjourn.