



**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 10, 2007**

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) Minutes – November 8, 2006, Board Meeting
- C) General Fund # 02706, Expenditures of November and December 2006.
- D) Capital Fund #02705, Expenditures of November and December 2006.
- E) County Controller's report of revenue received for November and December 2006
- F) Resolution M-006-07
- G) (1) Fixed Asset Retirement

ACTION: Motion to approve Consent Calendar.

6. District Programs/Staff Reports

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

7. Election of District Board Officers

ACTION: Motion to approve elected officers.

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

- Trustee Committee
- Staff

12. Reminder of Next Regularly Scheduled Board Meeting

ACTION: Motion to approve next meeting for February 14, 2007.

13. Adjournment

ACTION: Motion to adjourn.