



**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., February 14, 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 – January 10, 2007, Board Meeting
 - B) General Fund # 02706, Expenditures of January 2007.
 - C) Capital Fund #02705, Expenditures of January 2007.
 - D) County Controller’s report of revenue received for January 2007.

ACTION: Motion to approve Consent Calendar.

6. District Programs/Staff Reports

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

7. American Mosquito Control Association

- Board Clerk, Karen Williams.

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 Declarations

- **Resolution M-008-07. In Appreciation of Public Service by Maggie Gomez**

ACTION: Motion to approve resolution.

- Trustee Salary and Budget Committee update by Chairman Preger
- Trustee Strategic Planning Committee update by Chairman Fil
- Trustee Environmental Committee update by Chairman Curtis
- Trustee Policy Committee update by Chairman Riechel
- Staff

12. Reminder of Next Regularly Scheduled Board Meeting

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

13. Adjournment

ACTION: Motion to adjourn.