



**SAN MATEO COUNTY
MOSQUITO ABATEMENT DISTRICT
1351 Rollins Road
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**REGULAR MEETING OF THE BOARD OF TRUSTEES
7:00 P.M., March 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 – February 14, 2007, Board Meeting
 - B) General Fund # 02706, Expenditures of February 2007.
 - C) Capital Fund #02705, Expenditures of February 2007.
 - D) County Controller’s report of revenue received for February 2007.
 - E) Resolution M-009-07, Directing Preparation of Engineer’s Report.
 - F) Fixed Asset Retirements (4)

ACTION: Motion to approve Consent Calendar.

6. Closed Session

ACTION: Motion to adjourn into closed session.

- Review Salary/Budget Committee discussion with employees.

ACTION: Motion to return to open session and report any action on a salary and benefit negotiation packet for the employees.

7. District Programs/Staff Reports

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

8. American Mosquito Control Association

- Board Clerk, Karen Williams.

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

- District Manager, Robert B. Gay.

10. Vector Control Joint Powers Agency (VCJPA)

- District Manager, Robert B. Gay and Trustee Dennis Preger

11. District Manager's Activity Report

- Legislative
- Media
- Funding
- Building
- General

12. Board Committee and Staff Announcements

- Strategic Planning Committee update by Chairman Fil
- Environmental Committee update by Chairman Curtis
- Policy Committee update by Chairman Riechel
- Staff

13. Reminder of Next Regularly Scheduled Board Meeting, April 11, 2007.**14. Adjournment**

ACTION: Motion to adjourn.