



**SAN MATEO COUNTY  
MOSQUITO ABATEMENT DISTRICT  
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**REGULAR MEETING OF THE BOARD OF TRUSTEES  
7:00 P.M., April 11, 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](mailto: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 – March 14, 2007, Board Meeting
    - B) General Fund # 02706, Expenditures of March 2007.
    - C) Capital Fund #02705, Expenditures of March 2007.
    - D) County Controller's report of revenue received for March 2007.
    - E) Resolution M-010-07, District DMV Reporting Process
    - F) Fixed Asset Retirement (1)

**ACTION:** Motion to approve Consent Calendar.

**6. Purchasing Single-Tenant Industrial Building**

- District Manager, Robert B. Gay

**ACTION:** Motion to approve recommended purchase.

**7. District Programs/Staff Reports**

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

**8. American Mosquito Control Association**

- District Manager, Robert B. Gay and Trustees Reports

**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. Direct Deposit for Trustee Reimbursement**

**ACTION:** Motion to approve recommended process.

**12. District Manager's Activity Report**

- Legislative
- Media
- Funding
- Building
- General

**13. Board Committee and Staff Announcements**

- Trustee Direct Deposit of Meeting Reimbursement
- Strategic Planning Committee update by Chairman Fil
- Environmental Committee update by Chairman Curtis
- Policy Committee update by Chairman Riechel

**ACTION:** To approve Illness and Injury Prevention Policy

- Staff

**14. Reminder of Next Regularly Scheduled Board Meeting, May 9, 2007.**

**15. Adjournment**

**ACTION:** Motion to adjourn.