



**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., May 9, 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 – April 11, 2007, Board Meeting
 - B) General Fund # 02706, Expenditures of April 2007.
 - C) Capital Fund #02705, Expenditures of April 2007.
 - D) County Controller's report of revenue received for April 2007.
 - E) Budget Emendation, Resolution M-012-07

ACTION: Motion to approve Consent Calendar.

6. Engineers Report, Levy Assessments, and Notice of Public Hearing

- John Bliss, SCI Consulting Group and District Manager, Robert B. Gay

ACTION: Motion to approve Resolution M – 011 - 07.

7. Purchasing Single-Tenant Industrial Building

- Hans Slade, Cornish and Carey and Chairman Joseph Fil, Strategic Planning

ACTION: Motion to approve real property purchase agreement and move forward with purchasing property at 832 Barron Avenue, Redwood City.

ACTION: Motion to approve District Manager, Robert Gay to execute real property purchase agreement on behalf of the District.

8. Fiscal Year 2007 - 2008 Budget - 1st Presentation

- District Manager, Robert B. Gay and Chairman Dennis Preger, Salary & Budget Committee

9. American Mosquito Control Association

- District Manager, Robert B. Gay

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

- District Manager, Robert B. Gay

11. Vector Control Joint Powers Agency (VCJPA)

- District Manager, Robert B. Gay

12. District Programs/Staff Reports

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

13. District Manager's Activity Report

- Legislative
- Media
- Funding
- Building
- General

14. Closed Session

- Personnel Matter.

ACTION: Motion to approve board going into closed session.

ACTION: Motion to approve board coming out of closed session.

15. Board Committee Announcements

- Environmental Committee update by Chairman Curtis
- Policy Committee update by Chairman Riechel

16. Reminder of Next Regularly Scheduled Board Meeting, June 13, 2007.**17. Adjournment**

ACTION: Motion to adjourn.