



**SAN MATEO COUNTY  
MOSQUITO ABATEMENT DISTRICT  
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**REGULAR MEETING OF THE BOARD OF TRUSTEES  
7:00 P.M., June 13, 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 – May 9, 2007, Board Meeting
    - B) General Fund # 02706, Expenditures of May 2007.
    - C) Capital Fund #02705, Expenditures of May 2007.
    - D) County Controller’s report of revenue received for May 2007.
    - E) Resolution M-013-07 Budget Emendation
    - F) Resolution M-014-07 Budget Transfer General Fund to Capital Fund

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

**6. Purchasing Status of 832 Barron Property**

- Hans Slade, Cornish and Carey and District Manager, Robert B. Gay

**7. Fiscal Year 2007 - 2008 Budget – 2<sup>nd</sup> Presentation**

- District Manager, Robert B. Gay

**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 Programs/Staff Reports**

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

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

**12. Closed Session**

- Personnel Matter.

**ACTION:** Motion to approve board going into closed session.

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

**13. Board Committee Reports**

- **Policy Committee**

**ACTION:** Motion to approve Employee Manual.

**14. Reminder of Next Regularly Scheduled Board Meeting, July 11, 2007.**

**15. Adjournment**

**ACTION:** Motion to adjourn.