



# San Mateo County Mosquito Abatement District

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[www.smcmad.org](http://www.smcmad.org)

## REGULAR MEETING OF THE BOARD OF TRUSTEES 7:00 P.M., Sept 12, 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 – July 12, 2007, Board Meeting
    - B) General Fund # 02706, Expenditures of July and August 2007.
    - C) Capital Fund #02705, Expenditures of July and August 2007.
    - D) County Controller’s report of revenue received for the month of July and August 2007
    - E) Fixed Asset Retirements (3)

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

**6. Policy Committee**

- Chairman, Trustee Robert Riechel

**ACTION:** Motion to approve Policies 5201 Commute Cost Reimbursement, 2140 Driver Standards and Vehicle Use Requirements, 2040 Employee Cell Phone Usage, and repeal Policies 3010 Vehicle and Watercraft Use and 2030 Vehicle Cost Reimbursement.

**ACTION:** Motion to approve Resolution M-004-08 and repeal Resolution M-010-07.

**7. Bay Road Property Update**

- District Manager, Robert B. Gay

**8. Community Open House Update**

- District Manager, Robert B. Gay

**9. District Programs/Staff Reports**

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

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

- District Manager, Robert B. Gay.

**11. 2007-2008 General and Capital Budget Finalized**

- District Manager, Robert B. Gay.

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

- Legislative
- Media
- Funding
- General

**13. Board Committee and Staff Announcements**

- Trustee Committee
- Staff

**14. Reminder of Next Regularly Scheduled Board Meeting**

**ACTION:** Motion to approve next meeting for October 10, 2007.

**15. Adjournment**

**ACTION:** Motion to adjourn.

**Committee Meetings:**

Policy Committee Meeting – September 19, 2007 at 12:00 p.m.

Environmental Committee Meeting – September 12, 2007 at 6:00 p.m.

Strategic Planning Committee Meeting – September 26, 2007 at 12:00 p.m.