



# 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., October 10, 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 – September 12, 2007, Board Meeting
    - B) General Fund # 02706, Expenditures of September 2007.
    - C) Capital Fund #02705, Expenditures of September 2007.
    - D) County Controller’s report of revenue received for the month of September 2007
    - E) Fixed Asset Retirements (2)

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

6. **District Annual Audit 2006-2007-Draft**
  - Jeff Ira, C.G. Uhlenberg LLP and District Manager Robert Gay
7. **Vector Control Program**
  - Board President ,Leon Nickolas and District Manager, Robert B. Gay
8. **Bay Road Property Update**
  - District Manager, Robert B. Gay
9. **Community Open House Update**
  - District Manager, Robert B. Gay
10. **Right Hand Drive Vehicles**
  - Trustee, Robert Riechel and Operations Supervisor, James Counts
11. **District Programs/Staff Reports**
  - Vector Ecologist, Dr. Chindi Peavey.
  - Field Operations Supervisor, James Counts.
12. **Mosquito and Vector Control Association of California (MVCAC)**
  - District Manager, Robert B. Gay.
13. **American Mosquito Control Association Conference**
  - District Manager, Robert B. Gay.
14. **District Manager's Activity Report**
  - Legislative
  - Media
  - Funding
  - General
15. **Board Committee and Staff Announcements**
  - Trustee Committee
  - Staff
16. **Reminder of Next Regularly Scheduled Board Meeting**

**ACTION**: Motion to approve next meeting for November 14, 2007.

**17. Adjournment**

**ACTION:** Motion to adjourn.

**Committee Meetings:**

Environmental Committee Meeting – October 10, 2007 at 6:00 p.m.