



San Mateo County Mosquito Abatement District

1351 Rollins Rd
Burlingame CA 94010
(650) 344-8592 Fax (650) 344-3843
www.smcmad.org

REGULAR MEETING OF THE BOARD OF TRUSTEES 7:00 P.M., February 13, 2008

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 – January 9, 2008, Board Meeting
 - B) General Fund # 02706, Expenditures of January 2008.
 - C) Capital Fund #02705, Expenditures of January 2008.
 - D) County Controller’s report of revenue received for the month of January 2008.
 - E) Fixed Asset Retirements (2)
 - F) Resolution M-004-08 Appreciation of Service

ACTION: Motion to approve Consent Calendar.

6. Vector Control Program

- District Manager, Robert B. Gay

7. Bay Road Property Update

- District Manager, Robert B. Gay

8. District Programs/Staff Reports

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

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

- District Manager, Robert B. Gay.

10. American Mosquito Control Association Conference

- District Manager, Robert B. Gay.

11. District Manager's Activity Report

- Legislative
- Media
- Funding
- General

12. Board Committee and Staff Announcements

- Trustee Committee
- Staff

13. Reminder of Next Regularly Scheduled Board Meeting

ACTION: Motion to approve next meeting for March 12, 2008.

14. Adjournment

ACTION: Motion to adjourn.

Committee Meetings:

Policy Committee Meeting – February 20, 2008 at 12:00pm

Environmental Committee Meeting – March 12, 2008 at 6:00 p.m.

Strategic Planning Meeting – March 25, 2008 at 12:00pm

Budget Committee Meeting – March 26, 2008 at 12:00pm