



San Mateo County Mosquito Abatement District

1351 Rollins Rd
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www.smcmad.org

REGULAR MEETING OF THE BOARD OF TRUSTEES 7:00 P.M., April 9, 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 – March 12, 2008, Board Meeting
 - B) General Fund # 02706, Expenditures of March 2008.
 - C) Capital Fund #02705, Expenditures of March 2008.
 - D) County Controller’s report of revenue received for the month of March 2008.

ACTION: Motion to approve Consent Calendar.

6. Vector Control Program

- District Manager, Robert B. Gay

ACTION: Motion to approve the Board of Supervisors Resolution transferring certain vector control operations and responsibilities to the San Mateo County Mosquito Abatement District.

7. Resolution M-006-08

- A Resolution of the Board of Trustees of the San Mateo County Mosquito Abatement District Changing the District Name to San Mateo County Mosquito and Vector Control District.

ACTION: Motion to approve Resolution M-006-08.

8. Barron Road Property 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. American Mosquito Control Association (AMCA)

- District Manager, Robert B. Gay.

12. District Manager's Activity Report

- Legislative Update
- Public Education Outreach
- Financial
- California Special District Association Report
- Vector Control Joint Powers Agency Report
- WNV Awareness Week Resolutions City/County Status
- General

13. Board Committee and Staff Announcements

- Trustee Committee Reports
- Trustee Reappointment Updates
- Staff Updates

14. Reminder of Next Regularly Scheduled Board Meeting

ACTION: Motion to approve next meeting for May 14, 2008.

15. Adjournment

ACTION: Motion to adjourn.

Committee Meetings:

Environmental Committee Meeting – April 9, 2008 at 6:00 p.m.

Policy Committee Meeting – April 17, 2008 at 12:00 p.m.

Finance Committee Meeting – April 24, 2008 at 12:00 p.m.

Strategic Planning Meeting – June 24, 2008 at 12:00 p.m.