



San Mateo County Mosquito and Vector Control 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., May 14, 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.

Public records that relate to any item on the open session agenda for a regular board meeting are available for public inspection. Those records that are distributed less than 72 hours prior to the meeting are available for public inspection at the same time they are distributed to all members, or a majority of the members of the Board. The Board has designated the office of the San Mateo County Mosquito and Vector Control District, located at 1351 Rollins Road, Burlingame, for the purpose of making those public records available for inspection. The documents are also available on the District's Internet Web site. The website is located at www.smcmad.org.

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.

- The Board may pull any item from the Consent Calendar for further discussion.

- A) Minutes – April 9, 2008, Board Meeting
- B) General Fund # 02706, Expenditures of April 2008.
- C) Capital Fund #02705, Expenditures of April 2008.
- D) County Controller's report of revenue received for the month of April 2008.

ACTION: Motion to approve Consent Calendar.

6. Oath of Office for 2008

- Portor Goltz, County Counsel, will administer the required Oath of Office 2008 for all Trustees needing this requirement.

ACTION: Administer the Oaths.

7. Engineers Report, Levy Assessments, and Notice of Public Hearing

- John Bliss, SCI Consulting Group and District Manager, Robert B. Gay.

ACTION: Motion to approve Resolution M – 007 - 08.

8. Fiscal Year 2008 - 2009 Budget - 1st Presentation

- District Manager, Robert B. Gay and Chairman Dennis Preger, Finance Committee.

9. Barron Road Property Update

- District Manager, Robert B. Gay.

10. District Programs/Staff Reports

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

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

- District Manager, Robert B. Gay.

12. American Mosquito Control Association (AMCA)

- District Manager, Robert B. Gay.

13. 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

14. Board Committee and Staff Announcements

- Trustee Committee Reports
 - District Policy Committee

ACTION: Motion to approve reviewed policies.

- Trustee Reappointment Updates
- Staff Updates

15. Reminder of Next Regularly Scheduled Board Meeting

ACTION: Motion to approve next meeting for June 11, 2008.

16. Adjournment

ACTION: Motion to adjourn.

Committee Meetings:

Environmental Committee Meeting – May 14, 2008 at 6:00 p.m.

Policy Committee Meeting – May 20, 2008 at 12:00 p.m.

Finance Committee Meeting – May 27, 2008 at 12:00 p.m.

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