



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., June 11, 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 – May 14, 2008, Board Meeting
- B) General Fund # 02706, Expenditures of May 2008.
- C) Capital Fund #02705, Expenditures of May 2008.
- D) County Controller's report of revenue for the month of May 2008.
- E) Resolution M-008-08 Budget Emendation
- F) Resolution M-009-08 Budget Transfer General Fund to Capital Fund

ACTION: Motion to approve Consent Calendar.

6. District Programs/Staff Reports

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

7. Fiscal Year 2008 - 2009 Budget – 2nd Presentation

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

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

- District Manager, Robert B. Gay.

9. American Mosquito Control Association (AMCA)

- District Manager, Robert B. Gay.

10. Barron Road Property Update

- District Manager, Robert B. Gay.

11. District Manager's Report

- Legislative Update
- Vector Control Joint Powers Agency Update
- California Special District Association Update
- Public Information Update
- Administration Update

12. Board Committee Reports and Staff Announcements

- Trustee Committee Reports
 - District Policy Committee

ACTION: Motion to approve reviewed policies.

- Staff Announcements

13. Reminder of Next Regularly Scheduled Board Meeting

ACTION: Motion to approve next meeting for July 9, 2008.

14. Adjournment

ACTION: Motion to adjourn.

Committee Meetings:

Environmental Committee Meeting – June 11, 2008 at 6:00 p.m.

Policy Committee Meeting – Monday, June 23, 2008 at 12:00 p.m.

Finance Committee Meeting – Wednesday, June 25, 2008 at 12:00 p.m.

Strategic Planning Meeting – Tuesday, June 24, 2008 at 12:00 p.m. at Redwood City site