



**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., July 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](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.*

*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](http://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.**

- If the Board would like to discuss any item listed, it may be pulled from the Consent Calendar.
  - A) Minutes – June 11, 2008, Board Meeting
  - B) General Fund # 02706, Expenditures of June 2008.
  - C) Capital Fund #02705, Expenditures of June 2008.
  - D) County Controller's report of revenue received for the month of June 2008

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

**6. Fiscal Year 2008 – 2009 Budget**

- District Manager, Robert B. Gay and Budget Committee Chairman, Dennis Preger will update the Board on the final review of the General Fund, Capital Fund, and VCJPA Membership Account and VCJPA Property Account.

**ACTION:** Motion to approve fiscal year 2008-2009 Budget.

**7. Public Hearing**

**ACTION:** Motion to open Public Hearing.

- This is the opportunity for any public members to address the Board with questions relevant to the setting of the Special Mosquito Control Tax and/or Benefit Assessment.

**ACTION:** Motion to close Public Hearing.

**8. Resolution M-001-09**

- Fixing the amount of the Special Mosquito Control Tax for Mosquito Control Services within the originally designated cities and unincorporated areas.

**ACTION:** Motion to approve Resolution M-001-09

**9. Resolution M-002-09**

- Authorizing the collection of the Special Mosquito Control Tax for Mosquito Control Services within the originally designated cities and unincorporated areas.

**ACTION:** Motion to approve Resolution M-002-09.

**10. Resolution M-003-09**

- Authorizing the approval of the Engineer's Report, Confirming Diagram and Assessment and Ordering Levy of Assessment for Fiscal Year 2008-2009.

**ACTION:** Motion to approve Resolution M-003-09.

**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. Closed Session – Conference with Counsel, potential litigation**

**ACTION:** To adjourn into closed session

**ACTION:** To come out of closed session

**14. District Manager’s Activity Report**

- Legislative Update
- Vector Control Joint Powers Agency (VCJPA)
- Public Education Outreach
- Financial Commentary
- California Special District Association (CSDA)
- Barron Corporation Yard Building Project
- General Comments

**15. Board Committee and Staff Announcements**

- District Policy Committee

**ACTION:** Motion to approve selected policies.

- Staff

**16. Reminder of Next Regularly Scheduled Board Meeting**

- President Nickolas, in consultation with the Manager, has concluded there is not sufficient District business to conduct at the August meeting and recommend that the Board, by motion, schedule the next meeting for September 10, 2008.

**ACTION:** Motion to approve next meeting for September 10, 2008.

**17. Adjournment**

**ACTION:** Motion to adjourn.

**Committee Meetings:**

Environmental Committee Meeting – July 9, 2008 at 6:00 p.m.  
 Policy Committee Meeting – Wednesday, July 16, 2008 at 12:00 p.m.  
 Finance Committee Meeting – None Scheduled  
 Strategic Planning Meeting – To be announced