



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., December 10, 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.

- If the Board would like to discuss any item listed, it may be pulled from the Consent Calendar.

- A) Minutes – October 8, 2008, Board Meeting
- B) Minutes – November 12, 2008, Board Meeting

ACTION: Motion to approve Consent Calendar.

6. General Fund #02706 - Revenue and Expenditure Statements.

ACTION: Motion to approve the Revenue Statements for September, October and November 2008.

ACTION: Motion to approve the Expenditure Statements for October and November 2008.

7. Capital Project Fund # 02705 - Revenue and Expenditure Statements.

ACTION: Motion to approve the Revenue Statements for September, October and November 2008.

ACTION: Motion to approve the Expenditure Statements for October and November 2008.

8. Closed Session.

CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION (Subdivision (a) of Section 54956.9), Name of case: Jake Niebaum vs. San Mateo County Mosquito Abatement District, Case No. CIV 473503

CONFERENCE WITH LEGAL COUNSEL – CONCLUSION OF APPEALS COMMITTEE
Named of case: Karen Williams vs. San Mateo County Mosquito and Vector Control District.

ACTION: To adjourn into closed session

ACTION: To come out of closed session

9. Board Management.

- Board President, Leon Nickolas

10. Building Project – 890 Barron Ave.

- District Manager, Robert B. Gay

11. District Programs/Staff Reports.

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

12. American Mosquito Control Association (AMCA).

- Board President, Leon Nickolas.
- Trustee Robert Maynard, City of Brisbane

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

- District Manager, Robert B. Gay
 - 2009 Annual Conference at Hyatt Burlingame.

14. District Manager's Activity Report.

- Legislative Update.
- Vector Control Joint Powers Agency (VCJPA).
- Public Education Outreach.
- Financial Commentary.
- District Audit.
- General Comments.

15. Board Officers 2009.

- Board President, Leon Nickolas.

ACTION: Motion to approve Board Officers for 2009.

16. Board Committee and Staff Announcements.

17. Reminder of Next Regularly Scheduled Board Meeting.

ACTION: Motion to approve next meeting for January 14, 2009.

18. Adjournment.

ACTION: Motion to adjourn.

Committee Meetings:

Environmental Committee Meeting – January 14, 2009 at 6:00 p.m.

Policy Committee Meeting – To be announced

Finance Committee Meeting – To be announced

Strategic Planning Meeting – To be announced