



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., February 11, 2009

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 – January 14, Board Meeting

ACTION: Motion to approve Consent Calendar.

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

ACTION: Motion to approve Revenues for January 2009.

ACTION: Motion to approve Expenditures for January 2009.

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

ACTION: Motion to approve Revenues for January 2009.

ACTION: Motion to approve Expenditures for January 2009.

8. Audit.

ACTION: Motion to approve Audit for Fiscal Year 2007-2008.

9. Closed Session.

PUBLIC EMPLOYEE PERFORMANCE EVALUATION - CONFERENCE WITH DISTRICT MANAGER EVALUATION REVIEW AND PROCESS (Gov. Code Sec. 54957) – Name of case: Robert B. Gay.

CONFERENCE WITH LEGAL COUNSEL AND/OR DISTRICT MANAGER– PUBLIC EMPLOYEE PERFORMANCE IMPROVEMENT PLAN AND EXISTING REQUESTED MONTHLY PERFORMANCE EVALUATION - Named of case: Karen Williams.

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

ACTION: To adjourn into closed session

ACTION: To come out of closed session

10. District Programs/Staff Reports.

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

11. District Manager's Activity Report.

- Legislative Update.
- Mosquito and Vector Control Association of California (MVCAC).
- Vector Control Joint Powers Agency (VCJPA).
- American Mosquito Control Association (AMCA).
- California Special District Association (CSDA).
- Building Project.
- Managers Evaluation Report.

- Staff Announcements.
- General Comments.

12. Trustee Member Announcements and Board Committee Reports.

- Board Members attending the 2009 MVCAC Annual Conference in Burlingame will report on their activities.
 - Attending Board Members
- 2009 Trustee Committee Structure.
 - President, Raymond Honan
- Board Meeting Management.
 - President, Raymond Honan

13. Reminder of Next Regularly Scheduled Board Meeting.

ACTION: Motion to approve next meeting for March 11, 2009.

14. Adjournment.

ACTION: Motion to adjourn.

Notice of Next Committee Meetings:

Environmental Committee Meeting – February 11, 2009 at 6:00 p.m.
Policy Committee Meeting – To be announced
Finance Committee Meeting – To be announced
Strategic Planning Meeting – February 4, 2009 at 11:30 a.m.