



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., April 8, 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 Jo Ann Dearman, Board Clerk at least five working days before the meeting at (650) 344-8592.. 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) General Fund and Capital Fund Revenues for March 2009.
 - B) Minutes from February 11, 2009 and March 11, 2009 Board Meetings.

ACTION: Motion to approve Consent Calendar.

6. General Fund #02706 - Expenditure Statements.

ACTION: Motion to approve Expenditures for March 12, 2009 through April 8, 2009.

7. Capital Project Fund # 02705 - Expenditure Statements.

ACTION: Motion to approve Expenditures for March 12, 2009 through April 8, 2009.

8. Closed Session.

CONFERENCE WITH LEGAL COUNSEL AND/OR DISTRICT MANAGER - EXISTING LITIGATION (Subdivision (a) of Section 54956.9), Name of case: Vega/Fernandez vs. San Mateo County Mosquito Abatement District

CONFERENCE WITH LEGAL COUNSEL AND/OR DISTRICT MANAGER– FINAL DISCIPLINARY PROCESS AND REPORT FROM APPEAL HEARING - Named of case: Karen Williams.

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

ACTION: Motion to adjourn into closed session.

ACTION: Motion to come out of closed session.

9. District Programs/Staff Reports.

- Vector Ecologist, Dr. Chindi Peavey.
- Field Operations Supervisor, James Counts.
- Finance Administrator, Jo Ann Dearman.

10. 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.
- Staff Announcements.
- General Comments.

11. Trustee Member Announcements and Board Committee Reports.

- District Policy Committee – Chairman Robert Riechel

ACTION: Motion to approve policies in the Board Meeting Pre-packet.

- District Financial Committee – Chairman Leon Nickolas

Review letter from C.G. Uhlenberg LLP dated March 18, 2009. Required Communication to the Board (SAS 114) for the Fiscal Year Ended June 30, 2008

- Board President, Ray Honan

Update Board on Local Agency Formation Commission Meeting held Wednesday, March 18, 2009, including the 2009-2010 LAFCo Net Operating Budget.

12. Reminder of Next Regularly Scheduled Board Meeting.

ACTION: Motion to approve next meeting for May 13, 2009.

13. Adjournment.

ACTION: Motion to adjourn.

Notice of Next Trustee Committee Meetings:

Environmental Committee Meeting – No Meeting in April.

Policy Committee Meeting – April 16, 2009 at 12:00 p.m.

Finance Committee Meeting – April 24, 2009 at 12:00 p.m.

Strategic Planning Meeting – April 14, 2009 at 12:00 p.m.