



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., October 14, 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. **District Staff Reports**
 - Portor Goltz, Deputy County Counsel. Will review and explain the Proposition 1A Securitization Program and subsequent Resolution.
 - **Resolution M-005-10.** Approving the Form of the Authorizing the Execution and Delivery of a Purchase and Sale Agreement and Related Documents with Respect to the Sale of the Seller's Proposition 1A

Receivable from the State; and Directing and Authorizing Certain other Actions in Connection Therewith.

ACTION: Motion to approve Resolution M-005-10.

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

6. Board Member Comments and Announcements

- Board Officer Election – Nominations accepted.
- Trustees' report from attending recent CSDA Meeting
- Trustee Field Day Announcement

7. Agenda Amendments (if any)

8. Consent Calendar.

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

A) Minutes from September 9, 2009 Regular Board Meeting.

ACTION: Motion to approve Consent Calendar.

9. Financial Business

- **General Fund #02706 - Expenditure and Reconciliation Reports.**
 - Finance Administrator, Jo Ann Dearman.

ACTION: Motion to approve Reconciliation for August and Expenditures for September 2009.

- **Capital Project Fund # 02705 - Expenditure and Reconciliation Reports.**
 - Finance Administrator, Jo Ann Dearman.

ACTION: Motion to approve Reconciliation for August and Expenditures for September 2009.

10. Board Committee Reports

- Environmental Committee – Chairman John Curtis.
- Financial Committee – Chairman Leon Nickolas.

- Manager's Evaluation Committee – Chairman Leon Nickolas.
- Policy Committee – Chairman Robert Riechel.

ACTION: Motion to approve Resolution approving workers compensation for certain volunteers.

- Strategic Planning Committee – Chairman Joseph Fil.

11. District Manager's 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).
- Staff Announcements.
 - New Staff Job Titles
- General Announcements.

12. Next Regularly Scheduled Board Meeting

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

13. Adjournment

ACTION: Motion to adjourn.

Committee Meetings:

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

Policy Committee Meeting – October 22, 2009 at 12:00 p.m.

Finance Committee Meeting – TBD

Strategic Planning Meeting – October 20, 2009 at 12:00 p.m.