



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., January 13, 2010

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. **SPECIAL PRESENTATIONS.**
 - **Resolution M-008-10.** In appreciation of service by Mr. Robert Bury, who served over eleven years on the Board representing the City of Redwood City.
ACTION: Motion to approve Resolution M-008-10.
 - **Resolution M-009-10.** In appreciation of service by Mr. Dennis Preger, who served over fifteen years on the Board representing the City of Burlingame.
ACTION: Motion to approve Resolution M-009-10.

- **Trustee Reappointments.** The following trustees were reappointed by their City Councils: Mr. Samuel Lerner – Town of Atherton, Mr. Robert Maynard – City of Brisbane, Mr. Ron Anderson – City of Foster City, Mr. Raymond Honan – City of South San Francisco, Mr. Robert Riechel – City of San Bruno, and Mr. John Curtis – City of Pacifica. Mr. James Metz was newly appointed on October 6, 2009 by County of San Mateo Board of Supervisor President Mark Church and Vice President Rich Gordon to a term expiring December 31, 2011.

ACTION: Oath of Office administered by County Counsel, Mr. Portor Goltz.

- **Trustee Board Officers for 2010 - 2012.** The following trustees were elected for the Board Officer Term 2010 – 2012.
Board President – Mr. Raymond Honan, City of South San Francisco
Vice President – Mr. Samuel Lerner, Town of Atherton
Secretary – Ms. Valentina Cogoni, City of Menlo Park
Assistant Secretary – Mr. Joseph Fil, Town of Portola Valley

ACTION: Oath of Office administered by County Counsel, Mr. Portor Goltz.

5. PUBLIC COMMENTS AND ANNOUNCEMENTS.

- 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.

6. DISTRICT STAFF REPORTS

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

7. BOARD MEMBER COMMENTS AND ANNOUNCEMENTS

- Trustee Field Day Evaluation by Attending Trustees

8. AGENDA AMENDMENTS (if any)

9. CONSENT CALENDAR.

- If the Board would like to discuss any item listed, it may be pulled from the Consent Calendar.
 - Minutes from October 14, 2009 Regular Board Meeting.

ACTION: Motion to approve Consent Calendar.

10. FINANCIAL BUSINESS

- **General Fund #02706 - Expenditure and Reconciliation Reports.**

- Finance Administrator, Jo Ann Dearman.

ACTION: Motion to approve Reconciliation for September, October and November and Expenditures for December 2009.

- **Capital Project Fund # 02705 - Expenditure and Reconciliation Reports.**

- Finance Administrator, Jo Ann Dearman.

ACTION: Motion to approve Reconciliation for September, October and November and Expenditures for December 2009.

- **Audit Report for Fiscal Year 2008-2009.**

- Auditor, Jeff Ira and Finance Administrator, Jo Ann Dearman and Manager Gay.

ACTION: Motion to approve Audit for Fiscal Year 2008-2009.

- **CSCDA Proposition 1A Securitization Program.**

- District Manager, Robert Gay.

11. 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.
- Strategic Planning Committee – Chairman Joseph Fil.

12. 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.
- General Announcements.

13. NEXT REGULARLY SCHEDULED BOARD MEETING

ACTION: Motion to approve next meeting for February 10, 2010.

14. ADJOURNMENT

ACTION: Motion to adjourn.

Committee Meetings:

Environmental Committee Meeting – January 13, 2010 at 6:00 p.m.

Policy Committee Meeting – January 25, 2010 at 12:00 p.m.

Finance Committee Meeting – January 26, 2010 at 12:00 p.m.

Strategic Planning Meeting – TBD