



**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 14, 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.

SPECIAL MEETING OF THE BOARD OF TRUSTEES

CLOSED SESSION – 6:30 P.M.

California Government Code 54957.6 (a) Trustee Finance Committee will inform the Board of Trustees the negotiated agreements with the Employee's salaries and benefits.

REGULAR MEETING OF THE BOARD OF TRUSTEES
7:00 P.M.

1. **CALL TO ORDER.**
2. **PLEDGE OF ALLEGIANCE.**
3. **ROLL CALL.**
 - Clerk of the Board will take roll call.
4. **SPECIAL PRESENTATIONS**

- Oath of Office – County Counsel for Trustee Meinerth.

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 Director, Jo Ann Dearman.
- Laboratory Director, Dr. Chindi Peavey.
- Operations Director, James Counts.

7. BOARD MEMBER COMMENTS AND ANNOUNCEMENTS

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 March 10, 2010, Regular Board Meeting.

ACTION: Motion to approve Consent Calendar.

10. FINANCIAL BUSINESS

- **General Fund #02706 - Expenditure Report.**

- Finance Director, Jo Ann Dearman.

ACTION: Motion to approve Reconciliation for February 2010 and Expenditures for March 2010.

- **Capital Project Fund # 02705 - Expenditure Report.**

- Finance Director, Jo Ann Dearman.

ACTION: Motion to approve Reconciliation for February 2010 and Expenditures for March 2010.

- **North and West County Mosquito and Disease Control Assessment**

- John Bliss, SCI and District Manager, Robert B. Gay.

ACTION: Motion to complete and file with the District the Preliminary Engineer's Report.

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 and General Announcements.

13. NEXT REGULARLY SCHEDULED BOARD MEETING

ACTION: Motion to approve next meeting for May 12, 2010.

14. ADJOURNMENT

ACTION: Motion to adjourn.

Committee Meetings:

Environmental Committee Meeting
 Policy Committee Meeting
 Finance Committee Meeting
 Strategic Planning Meeting
 Managers Evaluation Meeting