



San Mateo County
Mosquito and Vector Control District
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www.smcmad.org

**MINUTES OF THE REGULAR BOARD MEETING
OF THE BOARD OF TRUSTEES, February 10, 2010**

President Honan called the meeting to order at 7:00pm

TRUSTEES PRESENT:

- | | |
|------------------|-------------------|
| Ronald Anderson | Robert Maynard |
| Bob Blake | James Metz |
| Valentina Cogoni | Leon Nickolas |
| John Curtis | Lawrence Peterson |
| Joseph Fil | James Ridgeway |
| Tim Frahm | Robert Riechel |
| Christine Fuller | Donna Rutherford |
| Raymond Honan | Betsy Schneider |
| Samuel Lerner | Richard Tagg |
| Maria Martinucci | |

TRUSTEES ABSENT:

STAFF PRESENT:

- Robert B. Gay, District Manager
- Jo Ann Dearman, Finance Director and Clerk
- James Counts, Operations Supervisor
- Chindi Peavey, Vector Ecologist

Pledge of Allegiance

SPECIAL PRESENTATIONS

Maria Martinucci was introduced as the newly appointed Trustee for Redwood City.

The district received from the AMCA Officers and Board of Directors our District's recognition as a Sustaining Member for this Fiscal Year.

Public Input on Non Agenized Items

Visitor present at meeting Andy Brown from Portola Valley. Newly appointed Trustee for Burlingame Barry Meinerth also attended the meeting.

District Programs/Staff Reports

Finance – January financial transactions presented on the January Check Register, the Controller’s Report to late to complete the reconciliation prior to the board meeting, reconciliation reports will be mailed within the next week. The revenue received for the month of January is as follows:

1021 Current Year Secured Taxes	\$143,325.29
1041 Current Year SB 813 Secured Supplemental	\$ 4,332.39
1046 ERAF Rebate	\$207,091.00
1521 Interest Earned	\$ 6,441.58
1831 Homeowners Property Tax	\$ 3,918.88
2031 Special Assessments	\$ 87,269.79
2439 Other Special Chgs	\$ 29,705.93
2451 Misc Services to Cities	\$ 20,090.43
2658 All Other Misc Revenue	\$ 1,318.75
Total	\$403,494.04

Motion to approve: John Curtis and seconded by Donna Rutherford Motion Passed

Currently reviewing internal software and IT equipment and support requirements.

Trustee Ethics Training second letter for Trustee’s needing completion certificate will be mailed.

Lab – Update on NPDES (National Discharge Elimination System) Water Board has agreed to a combined permit for adulticides and larvicides. Water testing will be required. MVCAC is working on a statewide monitoring program.

Continuing Education – MVCAC Annual Conference all district staff attended workshops on January 19 & 21. Several staff members will be attending the Vertebrate Pest Control Conference in Sacramento on February 22-25. Laboratory staff attended a workshop on Geographic Information Systems.

Operations – Mosquito control work is focused on seasonal impounds now, technicians are now treating mosquito larvae in numerous fresh and saltwater marshes throughout the county. Larvae of winter salt marsh mosquitoes have began appearing on Bair Island – helicopter treatment will begin in 2 weeks.

The City of Redwood City has been pumping water into an undeveloped parcel on the northeast corner of Redwood Shores as a part of a project to deepen their lagoons. This water has caused a large area of mosquito development. The district met with the city engineers on February 3rd. The city will be paying for the cost of controlling the mosquitoes in the newly flooded area.

Board Member Comments and Announcements

Trustee Reports MVCAC Annual Meeting (Sacramento 2/8 – 2/10)

James Metz – Meeting was very informative

Joe Fil – Positive and informative enjoyed presentations by our staff

Betsy Schneider – Overall good presentation, Trustee session very informative

Sam Lerner – Some information was repetitive but meeting in general was informative

Ron Anderson – Information presented was very useful

Tim Frahm suggested a Resolution for the appreciation of service for Gail Raabe, she is retiring next month from the San Mateo Agriculture Committee.

Consent Calendar

Motion : To approve Minutes from January 13, 2020 Board Meeting.

Motion to approve: James Ridgeway and seconded by Ron Anderson. Motion Passed

Agenda Amendments:

None

Board Committee Reports

Environmental Public Relations Committee – Chairman John Curtis

- Meeting not held

Financial Committee – Chairman Leon Nickolas

- Salary review meeting was held January 26th..

Manager's Evaluation Committee – Chairman Leon Nickolas

- Meeting was held to review Manager's Evaluation Form, Leon passed out the revised form and requested ALL trustees return them no later than our March trustee's meeting, so the info can be tabulated and used by the Manager's Evaluation Committee for the current salary review that is under way.

Policy Committee – Chairman Robert Riechel

- Meeting held to continue working on Trustee Welcome Packet

Strategic Planning Committee – Chairman Joseph Fil

- No meeting was held, the manual has been completed. Please submit any revisions.

District Manager's Report

Legislative Update.

AB 79 – (Duvall) Disaster Relief Support Letter Only

This bill allows for Orange, Riverside and San Bernardino Counties which were declared to be in a state of emergency due to wildfires to receive monies due to property tax revenue reductions resulting from reassessment for damages.

AB 155 – (Mendoza) Bankruptcy Oppose

This bill requires a public local entity filing for bankruptcy to get approval from a California Investment Advisory Commission.

AB 288 – (Nestande) Vector Control Neutral

This bill is a rehash of the audit bill. Requires MVCD's to conduct an annual audit, report accounting issues at a Board meeting and report to appointing authorities when levying special benefit assessments.

AB 622 – (Swanson) Pesticides Aerial Oppose Unless Amended

This bill has returned. It dealt with the drifting of pesticides applied aurally. Had to be a safety zone of 3.3. miles from the spray zone and residential areas.

Mosquito and Vector Control Association of California (MVCAC), Bob is now the President Elect on the Board of Directors for 2010.

The number one issue will be NPDES Permit for Adulticiding and Larviciding.

MVCAC 79th Annual Conference will be in Indian Wells in 2011.

Vector Control Joint Powers Agency (VCJPA), Bob was elevated to the 2nd seat Vice President on the Board of Directors. Next meeting set for March 5th at Napa, this is also the Annual VCJPA Conference which starts on March 4th at 0900.

ERMA - we have scheduled Gerry Preciado to provide our on-site training on Conflict Resolution March 18th at 0900. Our Safety Committee will review the Target safety training modules.

Liability Claims – current claims:

Bennett, Bryan v. San Mateo County MVCD

Vega, Bosco v. San Mateo County MVCD

Zheng, Xue v. San Mateo County MVCD

Financial Activity Ledger, we have some movement on one of our potential workers compensation cases where it is now being investigated.

Actuarial Services for the GASB 45 Trust Program, we are using Ms. Catherine MacLeod, FSA, EA, MAAA to perform our actuarial services for the GASB 45 post retirement benefit review. We have started sending her the pertinent information. The review will take over 8 weeks.

American Mosquito Control Association (AMCA) Annual Meeting in Lexington Kentucky March 28-31 2010. Staff attending will be Bob, Chindi Peavey and Angie Nakano. Trustees attending will be President Ray Honan, Secretary Valentina Cogoni and James and Diane Ridgeway.

AMCA Annual Meeting in Anaheim at the Disneyland Hotel in 2011, we have established our Local Arrangements Committee. The chair is Tawnia Pett from Orange County VCD. Bob is also on the committee. We will set up a booth at the Lexington Conference to promote our Anaheim Conference the following year. Tawnia Pett is coordinating a fun design on tee-shirts and sunglasses as a giveaway and other promotional items from the Anaheim area.

California Special District Association (CSDA), keep an eye out for the Webinar Program, they are not very expensive and may provide the trustees with a good learning experience.

Staff Announcements

One of our Vector Control Technicians Stephanie Busam is expecting a baby in May.

General Announcements

California Conference of Local Health Officers, board of directors meeting was held on February 4, 2010

- H1N1 Virus, Public Health Emergency Preparedness, RADON contamination in homes, and the legislature's impact with the State Budget Crisis.

CCLHO Environmental Health Committee held on January 28, 2010

- H1N1 Update. 1st providers still resisting the shots. Currently flooded with vaccine, working at getting the vaccine to the more rural areas.
- LBAM Update. Twist ties were stopped due to a current lawsuit. Initiating the sterile male breeding program.
- Spring meeting will be a joint conference on Food & Public Health between the Environmental Health and Communicable Disease Committees. Meeting around April 15. Presentations by the California Department of Public Health, California Environmental Protection Agency and the California Department of Food and Agriculture.

County Auditor's Office

- Received ERAF Report
MVCD is receiving \$207,091 this year

24th Vertebrate Pest Conference

- Vertebrate Pest Conference occurs every two years and rotates around the state.
- The dates are February 22-25, 2010 and the location is the Holiday Inn Sacramento-Capital Plaza, Sacramento.
- Staff attending: Richard Chow, Casey Stevenson, Samantha Wallingford, Stephanie Busam, Kim Keyser, Chindi Peavey, Tina Sebay, Theresa Shelton and Angie Nakano.
- The budget for this meeting is \$9,000.

April 6th is Legislative Day.

Next Regularly Scheduled Board Meeting

ACTION: Motion to approve next meeting for March 10, 2010.
Motion to approve: Leon Nickolas and seconded by Samuel Lerner

Adjournment

ACTION: Motion to adjourn.
Motion to approve: Donna Rutherford and seconded by Ron Anderson

Committee Meetings:

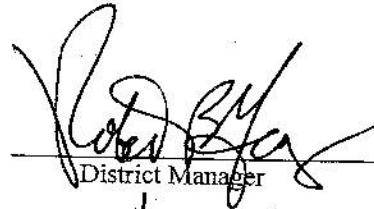
Environmental Committee Meeting – TBD
Policy Committee Meeting – TBD

Finance Committee Meeting – TBD
Strategic Planning Meeting – TBD

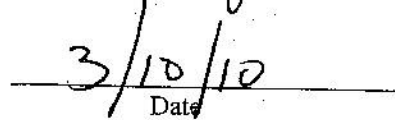
Approved:



President



District Manager



Date