



**SAN MATEO COUNTY
MOSQUITO & VECTOR
CONTROL DISTRICT**

Protecting public health since 1916

**FINANCE COMMITTEE MEETING
OF THE BOARD OF TRUSTEES
LOCATION: TELECONFERENCE – SEE BELOW**

September 3, 2024

5:30 PM

AGENDA

The Finance Committee is not a decision-making body and can only make recommendations to the Board. The full Board makes all decisions at the monthly meeting of the Board of Trustees.

IMPORTANT NOTICE REGARDING MEETINGS:

- The District's Board Room is open to the public at this time.
- The meeting will be conducted via teleconference using Zoom.
- All public members seeking to observe and/or address the local legislative body may participate in the meeting telephonically or electronically as described below.

HOW TO OBSERVE THE MEETING:

Telephone: Listen to the meeting via Zoom at **(408) 636-0968** or **(669) 900-6833**.

Enter the **Meeting ID# 650-344-8592** followed by the pound (#) key. If the line is busy, more phone numbers can be found on Zoom's website at <https://zoom.us/u/abb4GNs5xM>.

Computer: Watch the live streaming of the meeting from a computer by navigating to

<https://zoom.us/j/6503448592> using a computer with internet access that meets Zoom's system requirements (see <https://support.zoom.us/hc/en-us/articles/201362023-System-Requirements-for-PC-Mac-and-Linux>)

Mobile: Log in through the Zoom mobile app on a smartphone and enter **Meeting ID# 650-344-8592**.

ACCESSIBILITY INFORMATION:

Board Meetings are accessible to people with disabilities and others who need assistance. Individuals who need special assistance or a disability-related modification or accommodation (including auxiliary aids or services) to observe and/or participate in this meeting and access meeting-related materials should contact Brian Weber, District Manager, at least 48 hours before the meeting, at (650) 344-8592 or bweber@smcmvcd.org. Advanced notification will enable the District to resolve such requests swiftly to ensure accessibility.

PUBLIC RECORDS:

Public records that relate to any item on the open session agenda for a meeting are available for public inspection. Those records distributed after the agenda posting deadline for the meeting are available for public inspection, and at

District's website at <https://www.smcmvcd.org/board-meetings> as the place to make those public records available for inspection. The documents may also be obtained by calling the District Manager.

1. CALL TO ORDER

2. ROLL CALL

- Ron Collins (Chair), City of San Carlos _____
- Muhammad Baluom, City of Millbrae _____
- Ray Williams, Town of Portola Valley _____
- Robert Riechel, City of San Bruno _____
- Michael Yoshida, City of South San Francisco _____
- Mason Brutschy, Town of Atherton _____
- Kati Martin, City of Half Moon Bay _____

3. PUBLIC COMMENTS AND ANNOUNCEMENTS

This time is reserved for members of the public to address the Finance Committee of the Board relative to matters of the Committee not on the agenda. No action may be taken on non-agenda items unless authorized by law. Comments will be limited to three minutes per person (or six minutes where a translator is used).

4. REGULAR AGENDA

A. Status of the Construction Project at 1415 North Carolan, Burlingame

Report by: District Manager, Brian Weber

ACTION: No action necessary, informational only

B. Review of Long Term Financial Plan

Report by: Finance Director, Richard Arrow, CPA

ACTION: No action necessary, informational only

C. Review the Preliminary Financial Report for FY 2023-24 as of June 30, 2024

Report by: Finance Director, Richard Arrow, CPA

ACTION: Recommend the Board approve the Financial Report for FY 2023-24 as of June 30, 2024

D. Review the Preliminary Financial Report for FY 2023-24 as of July 30, 2024

Report by: Finance Director, Richard Arrow, CPA

ACTION: Recommend the Board approve the Financial Report for FY 2023-24 as of July 30, 2024

E. Consider recommending the Board approve the pesticide purchase from Azelis and Clarke in the amount of \$82,604.63

Report by: Casey Stevenson, Operations Director

ACTION: Recommend the Board approve the purchase from Adapco and Clarke in the amount of \$82,604.63

F. Consider recommending the Board approve the purchase of 3,000 gallons of BVA 2 larvicide oil from Azelis Solutions, not to exceed \$38,000

Report by: Casey Stevenson, Operations Director

ACTION: Recommend the Board approve the purchase of 3,000 gallons of BVA 2 larvicide oil from Azelis Solutions, not to exceed \$38,000

G. Review the San Mateo County Mosquito and Vector Control District Other Post-Employment Benefits GASB 75 Final Actuarial Report for the Fiscal Year Ending June 30, 2024

Report by: Finance Director, Richard Arrow, CPA
Catherine MacLeod, MacLeod Watts Actuarial

ACTION: No action necessary, information only