



San Mateo County Mosquito Abatement 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., November 14, 2007

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 Karen Williams, Board Clerk at least five working days before the meeting at (650) 344-8592, or Karen@smcmad.org. 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.

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. **Consent Calendar.**
 - If the Board would like to discuss any item listed, it may be pulled from the Consent Calendar.
 - A) Minutes – October 10, 2007, Board Meeting
 - B) General Fund # 02706, Expenditures of October 2007.
 - C) Capital Fund #02705, Expenditures of October 2007.
 - D) County Controller's report of revenue received for the month of October 2007
 - E) Fixed Asset Retirements (6)

ACTION: Motion to approve Consent Calendar.

6. District Annual Audit 2006-2007

- District Manager Robert Gay

ACTION: Motion to approve District Annual Audit 2006-2007.

- District Manager, Robert B. Gay review contract information.

ACTION: Motion to approve audit contract.

7. Vector Control Program

- Board President ,Leon Nickolas and District Manager, Robert B. Gay

ACTION: Motion to approve District moving forward with providing Vector Control Services.

8. Bay Road Property Update

- District Manager, Robert B. Gay

ACTION: Motion to move forward with plans submittal to the County.

9. Community Open House Review

- Vector Ecologist, Dr. Chindi Peavey

10. Board Officers Election Results 2008

- District Manager, Robert B. Gay

ACTION: Motion to approve Board Officers for 2008.

11. Trustee Field Day

- District Manager, Robert B. Gay

12. District Programs/Staff Reports

- Vector Ecologist, Dr. Chindi Peavey.
- Field Operations Supervisor, James Counts.

13. Mosquito and Vector Control Association of California (MVCAC)

- District Manager, Robert B. Gay.

14. American Mosquito Control Association Conference

- District Manager, Robert B. Gay.

15. District Manager's Activity Report

- Legislative
- Media
- Funding
- General

16. Board Committee and Staff Announcements

- Trustee Committee
- Staff

17. Reminder of Next Regularly Scheduled Board Meeting

- President Nickolas, in consultation with the Manager, has concluded there is not sufficient District business to conduct at the December meeting and recommend that the Board, by motion, schedule the next meeting for January 9, 2008.

ACTION: Motion to approve next meeting for January 9, 2008.

18. Adjournment

ACTION: Motion to adjourn.

Committee Meetings:

Environmental Committee Meeting – November 14, 2007 at 6:00 p.m.

Policy Committee Meeting – November 28, 2007 at 12:00pm