



**FINANCE COMMITTEE MEETING
OF THE BOARD OF TRUSTEES**

April 1, 2019

5:30 P.M.

AGENDA

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

Finance Committee 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 Chindi Peavey, District Manager at least one (1) working day 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 Finance Committee 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 Finance Committee members. The Finance Committee of 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.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Mason Brutschy (Chair), Town of Atherton	_____
Muhammad Baluom, City of Millbrae	_____
Ray Williams, Town of Portola Valley	_____
Robert Riechel, City of San Bruno	_____
Rick Wykoff, City of Foster City	_____
Carolyn Parker, City of Brisbane	_____

4. 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 five minutes per person (or ten minutes where a translator is being used).

5. REGULAR AGENDA

A. Review Monthly Financial Reports

- Financial Report for January 2018

Action Motion to recommend the Board approve the Monthly Financial Reports

B. Review the FY 2018-19 Budget and consider recommending authorization of additional capital projects in the current fiscal year

- Sidewalk repair at entrance to District lot - \$40,000
- Replacement of all interior lights with LED fixtures (lighting retrofit) -\$32,102

C. Consider an update to the District’s Capital Budget for FY 2018-19 and Long Term Capital Improvement Plan

D. CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATOR (Government Code 54957.6)

AGENCY DESIGNATED REPRESENTATIVE: Dr. Chindi Peavey, District Manager

EMPLOYEE ORGANIZATIONS: Peninsula Vector Workers Association; Unrepresented employees (Accountant, Laboratory Director, Field Operations Supervisor, Assistant Manager, and Public Education and Outreach Officer)

E. Receive report regarding the taxability of Trustee stipends

F. ADJOURNMENT