



**POLICY COMMITTEE MEETING OF THE BOARD OF TRUSTEES**

**April 12, 2016**

**5:00 PM**

**AGENDA**

*The Policy Committee is not a decision-making body and only makes recommendations to the Board.*

*Policy 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 District Manager Chindi Peavey 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 Policy 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 Policy Committee members. The Policy 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.**

- Chairperson Kati Martin will take roll call. \_\_\_\_\_
- Robert Riechel, City of San Bruno \_\_\_\_\_
- Ed Degliantoni, City of San Mateo \_\_\_\_\_
- Donna Rutherford, City of East Palo Alto \_\_\_\_\_
- Kat Lion, City of Redwood City \_\_\_\_\_

**4. PUBLIC COMMENTS AND ANNOUNCEMENTS.**



- This time is reserved for members of the public to address the Policy 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 (ten minutes where a translator is being used).

## **5. REGULAR AGENDA**

### **Policies in Chapter 3000 of District Policy manual**

- 1. District Policy 3010 – Vehicle and Watercraft Use. Review and discuss. Changes are proposed in the grammar and wording to align the policy with the District’s Insurance provider and current law.**
- 2. District Policy 3060 Tire Disposal and Shipping – no changes recommended**
- 3. District Policy 3090 Inspection Warrant Requirements – Changes recommended by District Counsel to align policy with the Mosquito Abatement Act and other current laws.**
- 4. District Policy 3050 Endangered Species Act – For clarity, insert words and change the sentence in 3050.30 from “The District urges caution in placing a species on the endangered list in cases where the placement would impact on disease control efforts” to the following**

The District urges **state and federal agencies** to use caution in placing species on the Endangered **Species** List in cases where such placement would **negatively** impact disease control efforts.”

### **Policies in Chapter 5000 of District Policy manual**

- 5. District Policy 4080.80 – consider new language**

“Trustees shall thoroughly prepare themselves to discuss agenda items at meetings of the Board of Trustees. Information may be requested from the District Manager or exchanged Trustees before meetings, provided that it is done in a manner consistent with the Brown Act.”

## **6. ADJOURNMENT**