



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

Protecting public health since 1916

1351 Rollins Road
Burlingame, CA 94010

phone (650) 344-8592
fax (650) 344-3843

www.smcmvcd.org

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES
January 24, 2022
6:30 P.M.**

A Special meeting of the Board of Trustees of the San Mateo County Mosquito and Vector Control District was held on January 24, 2022. Location: **Teleconference**

TRUSTEES PRESENT:

Mason Brutschy	Town of Atherton
Carolyn Parker	City of Brisbane
Rena Galligan	City of Burlingame
Laura Walsh	City of Colma
Donna Rutherford	City of East Palo Alto
Kati Martin	City of Half Moon Bay
Catherine Carlton	Menlo Park
Muhammad Baluom	City of Millbrae
Ray Williams	Town of Portola Valley
Kat Lion	City of Redwood City
Robert Riechel	City of San Bruno
Ed Degliantoni	City of San Mateo
Michael Yoshida	South San Francisco
Paul Fregulia	Town of Woodside

TRUSTEES ABSENT:

Peter DeJarnatt	Pacifica
Vacant	County at Large
Wade Leschyn	City of Belmont
Glenn R. Sylvester	City of Daly City
Paul Norton	City of Foster City
D. Scott Smith	Hillsborough
Ross Graves	City of San Carlos

OTHERS PRESENT:

District Manager, Brian Weber
Interim Finance Director, Richard Arrow
General Counsel, Alexandra Barnhill



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**SPECIAL MEETING OF THE BOARD OF TRUSTEES
TELECONFERENCE
January 24, 2022
6:30 PM**

1. CALL TO ORDER

The meeting was called to order at 6:00 P.M.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

The roll call indicated that 14 Trustees (Brutschy, Walsh, Rutherford, Lion, Carlton, Baluom, Williams, Lion, Riechel, Degliantoni, Yoshida, Gilligan, Fregulia, and Martin) were present on Teleconference, constituting a quorum.

4. PUBLIC COMMENTS AND ANNOUNCEMENTS

**Public Comment: None
Board Comment: None**

President Martin reviewed the process to be used going forward during the Teleconference of the meeting to the Board of Trustees, Staff and Public.

5. STUDY SESSION

The Board held a Study Session regarding policy 4150 Nomination and Election of Board Officers. Each Trustee was given the floor and shared suggestions for improvement of the policy. The proposed revisions will be placed before the Policy Committee to implement the suggestions as necessary and consistent with applicable legal requirements. A revised policy will be placed before the Board for approval at a later date.

ACTION: No action was taken

DocuSigned by:
Kati Martin
BBDEB35837844EC...

Kati Martin, Board President

DocuSigned by:
Donna Rutherford
A6F8333F57C8402...

Donna Rutherford, Board Secretary

I certify the above minutes were approved as read or corrected at a meeting of the Board held, 2022.



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Approved:

DocuSigned by:
Brian Weber
646572F497EE40B...
District Manager

DocuSigned by:
Kati Martin
BBDED35837844EC...
Board President