



POLICY COMMITTEE MEETING OF THE BOARD OF TRUSTEES

June 14, 2017

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 _____
- Carolyn Parker, City of Brisbane _____



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

- a. **District Policy 3010 Vehicle Use** *Consider removing section 3010.301 stating that all vehicles will carry a sign in window saying “no riders”*
- b. **District Policy 3090 Inspection Warrant Requirements** – *reviewed on April 12, committee requested clarification on the definition of “Open fields”.*

Policies in Chapter 4000 of District Policy Manual

- c. **Review District Policy 4080** *Consider adding “ and Towns” to 4080.50*
- d. **Review District Policy 4090 Committees of the Board of Trustees.**
 - i. *Consider amending the charges of the Environmental and Public Outreach Committee the broader goal of periodically reviewing the outreach program rather than overseeing all educational materials.*
 - ii. *Consider amending the charges of the Legislative committee to include reviewing proposed legislation and making recommendations to the Board.*

Policies in Chapter 2000 of District Policy Manual

- e. **Review District Policy 2220 Organizational Chart.** *Consider amending the reporting relationships of the Laboratory Director and the Office Administrator in the Organizational Chart as shown in the attached materials.*

6. ADJOURNMENT
