



SPECIAL MEETING OF THE BOARD OF TRUSTEES

December 14, 2016 4:00 PM

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 Kati Martin, Board Secretary 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 special 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 members, or a majority of the members of the Board. 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. The documents are also available on the District's Internet Web site. The website is located at www.smcmvcd.org.

4:00 PM Trustees will meet with Vector Control Technicians covering the city each member represents

Location: Technician room on ground floor

5:00 PM Board meeting starts

Location: Conference room on first floor

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
 - Secretary of the Board will take roll call
- 4. PUBLIC COMMENTS AND ANNOUNCEMENTS**

- 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 three minutes per person (or six minutes where a translator is being used) and twenty minutes in total. Speaker cards are available for those making a public comment

5. CONSENT CALENDAR

There are no items on the consent agenda at this meeting.

Minutes for Regular Board Meeting, November 9, 2016 will be presented to the Board at the January 11, 2016 Board Meeting.

REGULAR AGENDA

6. RESOLUTION M-005-2017 Thanking Betsey Schneider for her service to the District representing San Carlos

ACTION: Motion to Approve Resolution **M-005-2017**

7. Presentation by Operations and Laboratory Staff on the new MapVision Database Program.

8. BOARD COMMITTEE REPORTS

A. Environmental and Public Outreach Committee – has not met

B. Strategic Planning Committee – has not met

C. Policy Committee – will present a report at the January 11, 2017 Board meeting

D. Manager’s Evaluation Committee – The form for evaluating the District Manager will be passed out to members of the Board.

E. Finance Committee – The committee reviewed the draft audit, which will be presented at the January 11, 2017 Board meeting

9. FINANCIAL REPORT

Review Monthly Financial Report for October 2016

Finance Director, David Randall

ACTION: Motion to approve Financial Report for October 2016

10. MANAGER'S REPORT

11. BOARD MEMBER COMMENTS AND ANNOUNCEMENTS

12. ANNOUNCE NEXT REGULARLY SCHEDULED BOARD MEETING

- The January Board meeting will be held on January 11, the 2nd Wednesday of the Month.

13. ADJOURNMENT