



REGULAR MEETING OF THE BOARD OF TRUSTEES

July 12, 2017 6:00 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 Chindi Peavey, District Manager at least one 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 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.

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). Speaker cards are available for those making a public comment
5. **CONSENT CALENDAR**

- If the Board would like to discuss any item listed, it may be pulled from the Consent Calendar

A. Approval of Minutes for the Regular Board Meeting, June 14, 2017

B. Approval of Agreements and Contracts

1. California Wildlife Foundation for control of Invasive cordgrass
2. Subordination Request to Proposed Bond Issue by Successor Agency to the Redevelopment Agency of the City of San Mateo

C. Approval of Policies

District Policy 4080

Consider minor text amendments to Policy 4080 relating to the role of Trustees. Clarify that trustee representation includes towns in Section 4080.50 and ensure Trustee preparation for meetings is done in a manner consistent with the Brown Act in Section 4080.80.

D. Approve having the District take positions in opposition to AB1479 (Bonta)

Public records: custodian of records: civil penalties.

ACTION: Motion to approve Consent Calendar

REGULAR AGENDA

6. PUBLIC HEARING – Regarding the continuation of the District’s special parcel tax within the original boundaries

ACTION: Motion to open Public Hearing

- This is the opportunity for any public members to address the Board with questions/comments relevant to the setting of the Special Tax

ACTION: Motion to close Public Hearing

7. RESOLUTION M-001-18 – SPECIAL TAX

A. Maintaining the amount of the Special Mosquito Control Tax without changes for Mosquito Control Services within the originally designated cities and unincorporated areas for Fiscal Year 2017- 2018 and authorizing the continued collection of the Tax

ACTION: Motion to approve Resolution M-001-18

8. BOARD COMMITTEE REPORTS

- A. Environmental and Public Outreach Committee
- B. Strategic Planning Committee
- C. Policy Committee
- D. Manager's Evaluation Committee
- E. Finance Committee

9. FINANCIAL REPORT

Review Financial Documents for fiscal year 2016-17: July 2016 through May 2017.

Interim Finance Director, Richard Arrow

ACTION: Motion to approve Financial Documents for Fiscal Year 2016-2017; July 2016 through May 2017

10. STAFF REPORTS

- A. Assistant Manager, Brian Weber will provide an update on Field Operations Programs (including Seasonal marsh treatments, airboat, *Aedes aegypti*, etc.) and status of Programmatic Environmental Impact Report
- B. Interim Laboratory Director, Theresa Shelton will provide an update on District Laboratory Programs (including surveillance efforts for West Nile Virus, *Aedes aegypti*, Ticks, Hantavirus, etc.)

C. Public Health Education and Outreach Officer, Megan Caldwell will provide an update on the District Public Outreach Programs

11. Select Trustees to attend California Special Districts Association in Monterey September 25-28. • Board President Rick Wykoff will appoint Board members to attend the Annual Conference of the California Special Districts Association

12. Response to Grand Jury Report regarding website transparency

ACTION: Motion to approve District's response to the Grand Jury Report

13. MANAGER'S REPORT

14. BOARD MEMBER COMMENTS AND ANNOUNCEMENTS

15. ANNOUNCE NEXT REGULARLY SCHEDULED BOARD MEETING

- The next Board meeting will be on September 13, 2017

16. ADJOURNMENT