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## REGULAR MEETING OF THE BOARD OF TRUSTEES

April 12, 2017 6:00 PM

### AGENDA

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*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](http://www.smcmvcd.org).*

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **Oath of Office**
4. **ROLL CALL**
  - Secretary of the Board will take roll call
5. **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

**6. CONSENT CALENDAR**

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

A. Minutes for the Regular Board Meeting, March 8, 2017

B. Accept the Bid of Harrington Industrial Plastics of \$14,137.01 for and approve the purchase of two above-ground 3,000 gallon vertical HDPE larvicidal tanks.

C. Hire of a Seasonal Technician for Invasive Aedes Surveillance at \$18.00 per hour with funds from a Grant from Public Health Foundation Enterprises and accept the job description for the position

D. Approve an increase in the hourly wage range for Seasonal Vector Control Aide I to start at \$18 and Seasonal Vector Control Aide II to start at \$22 per hour.

E. Approve having the District take positions on upcoming legislation

a. in Opposition to

AB718 pest abatement fee exemption and

AB1617 on the use of anticoagulants

b. in Support of

SB 382 creating an account and appropriation for a California Mosquito Surveillance and Research Program

AB527 pest control aircraft pilot's certificate: unmanned aircraft

**ACTION:** Motion to approve Consent Calendar

**REGULAR AGENDA**

**7. BOARD COMMITTEE REPORTS**

A. Environmental and Public Outreach Committee

B. Strategic Planning Committee

C. Policy Committee

**ACTION:** Motion to approve changes to the following three Policies

1. District Policy 3020 Bair Island Integrated Pest Management Program – Review and consider eliminating this policy. The vector control on Bair Island is now covered under Appendix K of the 2006 Bair Island Final Environmental Impact Report-Environmental Impact Statement, a public document.
2. District Policy 3040 Loss, Preservation and Improvement of Public Health Pesticides – Insert the words “requirement for” before the words “state or federal registration” in the first sentence of 3040.20 to clarify the meaning of the sentence.
3. District Policy 3050 Endangered Species Act – change the wording 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 District urges state and federal agencies to use caution in placing a species on the endangered species list in cases where the placement would negatively impact disease control efforts.”
4. District Policy 3080 Mosquito and Vector Borne Disease Research Funding. Change the wording of section 3080.10 to correct grammar and increase clarity. Change “the District supports funds necessary for mosquito and vector control research” to “the District supports the allocation of funds by state and federal government for mosquito and vector control research”.

D. Manager’s Evaluation Committee

E. Finance Committee

## **8. FINANCIAL REPORT**

Review Financial Documents for fiscal year 2016-17; July 2016 through February 2017.

Finance Director, David Randall

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

**9. STAFF REPORTS**

- A. Assistant Manager, Brian Weber will provide an update on Field Operations Programs (including Seasonal marsh treatments, airboat, *Aedes aegypti*, etc.)
- B. Laboratory, Vector Ecologist Warren MacDonald 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

**10.** Resolution M-007-017 thanking Laboratory Director Nayer Zahiri for her service to the District

**ACTION:** Motion to approve Resolution M-007-17

**11.** Agreement for Consultant Services with Cardno to conduct additional work on Programmatic EIR.

**ACTION:** Motion to approve Agreement for Consultant Services with Cardno to conduct additional work on Programmatic EIR and authorize and direct the District Manager take all actions reasonably necessary to effectuate the same.

**12. Committee Assignments.** Board President Rick Wykoff has assigned trustees newly appointed to the Board to the following committees:

- Trustee Carolyn Parker has been appointed to the Policy Committee and the Environmental / Public Outreach Committee
- Trustee Justin Evans has been appointed to the Environmental / Public Outreach Committee

**13. MANAGER’S REPORT**

**14. BOARD MEMBER COMMENTS AND ANNOUNCEMENTS**

**15. ANNOUNCE NEXT REGULARLY SCHEDULED BOARD MEETING**

- **The May Board meeting will be held on May 10, the 2<sup>nd</sup> Wednesday of the Month.**

**16. ADJOURNMENT**