



POLICY COMMITTEE MEETING OF THE BOARD OF TRUSTEES

March 8, 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 _____

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

A. Review Policies in Chapter 3000 of the District Policy Manual

- 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 EIS EIR, a public document.**
- 2. District Policy 3030 Wetlands Management – Review and discuss changes to wording and grammar to improve clarity.**
- 3. District Policy 3040 Loss, Preservation and Improvement of Public Health Pesticides – No changes proposed.**
- 4. District Policy 3050 Endangered Species Act – No changes proposed**
- 5. District Policy 3080 Mosquito and Vector Borne Disease Research Funding. Review and consider making minor changes to wording to correct the grammar.**

6. ADJOURNMENT



POLICIES AND PROCEDURES

TITLE: **Bair Island Integrated Pest Management Program**

NUMBER: **3020**

3020.10 The District, in conjunction with U.S. Fish and Wildlife Service (USFWS), has developed an integrated pest management (IPM) program for Bair Island. The IPM program, which outlines the covered activities, is available from the District Manager for review.

Issued: **January 8, 2003**



POLICIES AND PROCEDURES

TITLE: Wetlands Management

NUMBER: 3030

3030.10 Protecting wetlands ~~is essential~~ while giving due consideration to the prevention of the spread of disease is essential. The continued development of technology is to be addressed that permits public health concerns and elimination of mosquitoes. The District supports the need for conservation and management of wetlands and strives to work with land owners during the planning phase or restoration projects to support desings that minimize or reduce the production of mosquito vectors. Consideration to preventing the spread of disease and the continued development of technology that addresses public health concerns and elimination of mosquitoes is favored.

Commented [C1]: What does this mean? What kind of technology?

Commented [C2]: Don't know what this is supposed to mean. Drones?

Commented [C3]: Consider replacing this sentence to enhance clarity

Potential alternative sentences:

The potential impact on mosquito development and the spread of vector borne disease should be considered during the design development phase of wetland restoration projects. Restoration projects that reduce the potential for the development of mosquito vectors and the spread of vector borne disease can reduce the need for vector control applications and protect public health.

3030.20 The District encourages public education regarding wetlands and emphasizes that future wetlands legislation should address disease vector and public health issues. Public health and safety cannot be jeopardized in favor of private property rights. A balance must be agreed upon that protects citizens' property rights while preventing the spread of disease and guaranteeing a healthy environment for all.

3030.30 Don Edwards San Francisco Bay National Wildlife Refuge

3030.301 The District will maintain communication with the U.S. Fish and Wildlife Service (USFWS) and California Fish and Game (CFG) to restore Bair Island (Redwood City) to eliminate mosquito breeding and assure tidal marsh habitat for endangered wildlife species and migratory birds.

3030.302 The District will help the USFWS develop interpretive panels to explain salt marsh ecology, discuss the plants and animals including insects of Bair Island and the

Bay, and explain ongoing efforts to rescue endangered species from extinction. In addition, the District will explain the historical problems of salt marsh mosquitoes.

Commented [C4]: Should this be in a policy? It is a relatively short term budget and communication issue.

Issued: February 12, 2003
Policy Committee Review **March 8, 2017**



POLICIES AND PROCEDURES

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Potential alternative sentences:

The potential impact on mosquito development and the spread of vector borne disease should be considered during the design development phase of wetland restoration projects. Restoration projects that reduce the potential for the development of mosquito vectors and the spread of vector borne disease can reduce the need for vector control applications and protect public health.

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Issued: February 12, 2003
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POLICIES AND PROCEDURES

TITLE: **Loss, Preservation and Improvement of Public Health Pesticides**

NUMBER: **3040**

3040.10 The District supports the development of new biological, biotechnological, and chemical pesticides, which based on a risk/benefit analysis, are safe, environmentally sound and cost effective.

3040.20 The District opposes any state or federal registration of naturally occurring biological control agents. The District encourages comprehensive testing and analysis of all new and currently existing pesticides to ensure maximum protection of public health and safety.

3040.30 The District strongly supports the re-registration of older pesticides and urges the use of separate risk/benefit analysis in the registration of pesticides for use in disease control.

Issued: **February 12, 2003**

Reviewed: **July 27, 2011**

Policy Committee Review **March 8, 2017**



POLICIES AND PROCEDURES

TITLE: Mosquito and Vector borne Disease Research Funding

NUMBER: 3080

3080.10 To prevent human and animal exposure to mosquito and vector borne diseases, the District supports the allocation of federal funds by the federal government necessary for mosquito and vector control research.

3080.20 The District may provide funding for mosquito and vector borne disease research performed by various universities or colleges.

Issued: March 12, 2003

Reviewed: September 14, 2012

Reviewed March 2017



POLICIES AND PROCEDURES

TITLE: Mosquito and Vector borne Disease Research Funding

NUMBER: 3080

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Issued: March 12, 2003
Reviewed: September 14, 2012
Reviewed: March 2017