



REGULAR MEETING OF THE BOARD OF TRUSTEES

July 10, 2019 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 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.

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **Oath of Office** - None this month
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

- All items on the Consent Calendar will be considered by one (or more) action(s) of the Board, unless any Trustee would like to discuss any item listed, in which case, it may be pulled from the Consent Calendar.

A. Approval of Minutes

1. Minutes for the Regular Board Meeting, June 12, 2019 will be brought to the September 11, Board meeting for approval.

B. Approval of Contracts and Agreements

1. Lamar Transit Advertising – Approve having the District Manager sign a contract with Lamar Companies for up to \$12,020 and take all actions necessary to effectuate the same.

ACTION: Motion to approve Consent Calendar

REGULAR AGENDA

- 7. BOARD COMMITTEE REPORTS.** The Chair of each of the following committees will present a brief report on the committee’s actions since the last report and present any recommendations to the Board.

A. **Finance Committee**

B. **Ad hoc Committee on Real Estate**

C. **Inactive Committees**

8. FINANCIAL REPORT

Review Financial Report for May 2019.

Finance Director, Richard Arrow

ACTION: Motion to approve Financial Report for May 2019

9. STAFF REPORTS

- A. Assistant Manager, Brian Weber will provide an update on Field Operations Programs

B. Laboratory Director, Angie Nakano will provide an update on District Laboratory Programs

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

10. Select Trustees to attend California Special Districts Association in Anaheim, CA September 25-28. • Board President Joe Galligan will appoint Board members to attend the Annual Conference of the California Special Districts Association

11. CLOSED SESSION: CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8

Property: 1339-1343 Rollins Road, Burlingame

Agency Negotiator: Dr. Chindi Peavey, District Manager; Frank Cooke, BGHRE Commercial

Negotiating Parties: Andrew Peceimer, CB Commercial; Jessee Steinhart; and Samuel Stapleton or current owner

Under Negotiation: Price and terms of payment for purchase

End Closed Session

12. Report out of Closed session

13. Request for Trustee input by the Trustee Advisory Council of the Mosquito and Vector Control Association of California

- Report from Donna Rutherford, Chair and Coastal Region Representative

14. Approve an Agreement with the California Invasive Plant Council for Control of Invasive Spartina

ACTION: Motion to approve having the District Manager sign an Agreement with the California Invasive Plant Council and take all actions necessary to effectuate the same

15. MANAGER'S REPORT

16. BOARD MEMBER COMMENTS AND ANNOUNCEMENTS

17. ANNOUNCE NEXT REGULARLY SCHEDULED BOARD MEETING

18. The next meeting of the Board will be an adjourned regular meeting and will be held on August 14, 2019 the 2nd Wednesday of the Month.

19. ADJOURNMENT