REGULAR MEETING OF THE BOARD OF TRUSTEES

May 13, 2015 6:00 p.m.

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.

REGULAR MEETING OF THE BOARD OF TRUSTEES

6:00 p.m.

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 and twelve minutes in total. 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. Minutes for Regular Board Meeting, April 8, 2015

B. Pesticide Purchase – VectoMax and Altosid XRG from Adapco.

C. Pesticide Purchase – Spheratax, XR-G and Altosid Liquid Larvicide from Univar.

D. Pesticide Purchase - Natular and Altosid from Clarke

E. Pesticide Purchase - BVA2 Oil from BVA Inc.

F. Contract to provide urban rat control service to the City of San Mateo

**ACTION:** Motion to approve Consent Calendar.

6. REGULAR AGENDA

SPECIAL PRESENTATIONS


**ACTION:** Motion to approve Resolution M-009-14 and accept the Engineer’s Report.
8. Presentation by Public Health Education and Outreach Officer Megan Caldwell on the use of Social Media as a part of the District’s Public Outreach Program.

**ACTION:** Motion to approve expanded use of Social Media as part of the District’s Public Outreach Program and approve Policy #1140 governing District use of Social Media

9. **FINANCIAL REPORT**


  **ACTION:** Motion to approve Year-to-Date 2014-2015 Financial Reports through March 31, 2015.

- Resolution M-010-15 Approve reallocation of funds within the General Fund in the total amount of $104,350 and reallocation of funds within the Capital Fund in the amount of $23,692.

  **ACTION:** Motion to approve Resolution M-010-15.

10. **FIRST PRESENTATION OF THE BUDGET FOR FY 2015-16**

11. **BOARD COMMITTEE REPORTS**

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

12. **MANAGER’S REPORT**

13. **STAFF REPORTS**
• Assistant Manager, Brian Weber will provide an update on Field Operations Programs (including Seasonal marsh treatments, airboat, *Aedes aegypti*, etc.)

• Laboratory Director, Nayer Zahiri will provide an update on District Laboratory Programs (including surveillance efforts for West Nile Virus, *Aedes aegypti*, Ticks, Hantavirus, etc.)

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

14. BOARD MEMBER COMMENTS AND ANNOUNCEMENTS
15. ANNOUNCE NEXT REGULARLY SCHEDULED BOARD MEETING
16. ADJOURNMENT