REGULAR MEETING OF THE BOARD OF TRUSTEES
June 10, 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.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. Oath of Office administered to Newly Appointed Trustees
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 and twelve minutes in total. 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 Regular Board Meeting, May 13, 2015

   ACTION: Motion to approve Consent Calendar.

REGULAR AGENDA

7. PUBLIC HEARING – BENEFIT ASSESSMENT

   ACTION: Motion to open Public Hearing.

   • This is the opportunity for any public members to address the Board with questions relevant to the setting of the Special Mosquito Control Tax or Benefit Assessment

   ACTION: Motion to close Public Hearing.

8. RESOLUTION M-012-15 – BENEFIT ASSESSMENT

   A. Authorizing the approval of the Engineer’s Report, Confirming Diagram and Assessment and Ordering Levy of Assessment for Fiscal Year 2015-2016.

   ACTION: Motion to approve Resolution M-012-15.

9. RESOLUTION M-013-15 and M-014-15 – SPECIAL TAX

   A. Fixing the amount of the Special Mosquito Control Tax for Mosquito Control Services within the originally designated cities and unincorporated areas for Fiscal Year 2015-2016.

   ACTION: Motion to approve Resolution M-013-15.
A. Authorizing the collection of the Special Mosquito Control Tax for Mosquito Control Services within the originally designated cities and unincorporated areas for Fiscal Year 2015 - 2016.

**ACTION:** Motion to approve Resolution M-014-15.

10. FINANCIAL REPORT


  **ACTION:** Motion to approve Year-to-Date 2014-2015 Financial Reports through April 30, 2015.

11. RESOLUTION M-015-15 accepting amendment to the Grant from the Coastal Conservancy adding $40,100 in additional funds for work for Control of Invasive Spartina in 2015

  **ACTION:** Motion to approve Resolution M-015-15 accepting additional funding for cordgrass control from the Coastal Conservancy

12. BUDGET FOR FISCAL YEAR 2015-16 – FINAL PRESENTATION

  **ACTION:** Motion to approve Resolution M-016-15 District Budget for Fiscal year 2015-16.

13. HVAC INSTALLATION TO SUPPLEMENT COOLING IN THE DISTRICT LABORATORY

  **ACTION:** Motion to approve Newark Mechanical, as the lowest bidder, to install an additional Air Conditioning Unit and Exhaust Fan with all electrical connections for a total price of $12,995.00.

14. SCHEDULING A GOVERNANCE WORKSHOP FOR THE BOARD. The Board will discuss scheduling a training session on Governance through the California Special Districts Association.
15. COMMITTEE ASSIGNMENTS FOR NEW TRUSTEES
   A. Trustee Committee Assignments: Trustees whose appointments to the District were made after January 31, 2015 will be assigned to committees as needed. President, Donna Rutherford.

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

17. MANAGER’S REPORT

18. 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 Director, Nayer Zahiri 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.

19. BOARD MEMBER COMMENTS AND ANNOUNCEMENTS

20. ANNOUNCE NEXT REGULARLY SCHEDULED BOARD MEETING

21. ADJOURNMENT