REGULAR MEETING OF THE BOARD OF TRUSTEES
May 11, 2016 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 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
   • The Oath of Office will be delivered to new trustee Alvin Zachariah, representing the City of South San Francisco

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 of the Regular Board Meeting, March 9, 2016
B. Minutes for Regular Board Meeting, April 13, 2016

ACTION: Motion to approve Consent Calendar.

REGULAR AGENDA

SPECIAL PRESENTATIONS

7. Receive presentation from SCI Consulting Group regarding the Engineer’s Report calculating the Assessment(s) and Consider Adoption of Resolution M-012-16 Approving the Preliminary Assessment Diagram and Engineers Report and Stating the Intention of the Board to Continue to Levy the North and West County Mosquito and Disease Control Assessment District on the North and West County Areas for Fiscal Year 2016-17, and Setting a Time and Place for a Public Hearing regarding Such Levy.

Presenters: John W. Bliss, Engineer, and Sonia Ortega, Project Analyst, SCI Consulting Group

ACTION: Motion to approve Resolution M-012-16 and accept the Engineer’s Report.

8. CONFERENCE WITH LABOR NEGOTIATOR – Section 54957.6
Agency designated representative: Board President Wykoff
Employee Organization: Peninsula Vector Workers Association

9. CONFERENCE WITH LABOR NEGOTIATOR – Section 54957.6
Agency designated representative: Board President Wykoff
Employee Organization: All Unrepresented Employees
10. **BOARD COMMITTEE REPORTS**
   
   A. Environmental and Public Outreach Committee
   B. Finance Committee
   C. Strategic Planning Committee
   D. Policy Committee
   E. Manager’s Evaluation Committee

11. **FINANCIAL REPORT**
   
   A. Review Financial Documents for fiscal year 2015-16; July through March.
   Finance Director, Jason Correia
   
   **ACTION:** Motion to approve Financial Documents for Fiscal Year 2015-2016; July through **March 31, 2016.**

12. **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.

13. **FIRST PRESENTATION OF BUDGET FOR FISCAL YEAR 2016-17**

14. **MANAGER’S REPORT**

15. **BOARD MEMBER COMMENTS AND ANNOUNCEMENTS**

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

17. **ADJOURNMENT**