



REGULAR MEETING OF THE BOARD OF TRUSTEES

May 9, 2018 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** administered to Trustee for San Carlos.
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, April 11, 2018

B. Approval of Agreements:

1. Approve a contract renewal for the District to provide rodent control services to the City of San Mateo and to authorize and direct the District Manager sign an Agreement with the City of San Mateo for these services and take all actions reasonably necessary to effectuate the same

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-006-18 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 2018-19.

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

ACTION: Motion to approve **Resolution M-006-18** and accept the Engineer's Report.

8. **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. Environmental and Public Outreach Committee

B. Strategic Planning Committee

C. Policy Committee

D. Legislative Committee

Federal Legislation

1. HR 1310 / S 849 Strengthening Mosquito Abatement for Safety and Health Act

(SMASH Act) to sustain and enhance federal funds supporting local government mosquito control and disease surveillance activities through matching grants.

ACTION: Motion to approve having the District **Support** HR 1310/S 849

2. S 2663 Reducing Regulatory Burdens Act clarifying that pesticide applications

for mosquito control in accordance with label requirements are fully and effectively regulated under FIFRA, requiring no further oversight under the Clean Water Act NPDES permit program.

ACTION: Motion to approve having the District **Support** S 2663

E. Finance Committee

9. FINANCIAL REPORT

Review Financial Report for March 2018.

Finance Director, Richard Arrow

ACTION: Motion to approve Financial Report for March 2018

10. 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, Angie Nakano 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 Sebay will provide an update on the District Public Outreach Programs (District Open House on April 18th, etc.)

11. **FIRST PRESENTATION OF THE BUDGET FOR FISCAL YEARS 2018-19 and 2019-20**
12. **MANAGER'S REPORT**
13. **BOARD MEMBER COMMENTS AND ANNOUNCEMENTS**
14. **ANNOUNCE NEXT REGULARLY SCHEDULED BOARD MEETING**
 - **The June Board meeting will be held on June 13, the 2nd Wednesday of the Month.**
15. **ADJOURNMENT**