SPECIAL MEETING OF THE BOARD OF TRUSTEES – CLOSED SESSION

June 8, 2016 5:30 P.M.

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATOR – Section 54957.6
Agency designated representative: Board Vice President Galligan
Employee Organization: Peninsula Vector Workers Association

4. Reconvene in Open Session / President’s Report on Closed session (Government Code 54957.1.)
**REGULAR MEETING OF THE BOARD OF TRUSTEES**

June 8, 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](http://www.smcmvcd.org).

---

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>CALL TO ORDER</td>
</tr>
<tr>
<td>2.</td>
<td>PLEDGE OF ALLEGIANCE</td>
</tr>
<tr>
<td>3.</td>
<td>Oath of Office</td>
</tr>
<tr>
<td>4.</td>
<td>ROLL CALL</td>
</tr>
<tr>
<td></td>
<td>• Secretary of the Board will take roll call</td>
</tr>
<tr>
<td>5.</td>
<td>PUBLIC COMMENTS AND ANNOUNCEMENTS</td>
</tr>
<tr>
<td></td>
<td>• 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</td>
</tr>
</tbody>
</table>
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 11, 2016
B. Pesticide Purchases

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

REGULAR AGENDA

7. PUBLIC HEARING – Regarding the continuation of the District’s revenue measures including a special parcel tax within the original boundaries and a special benefit assessment within the North and West County Mosquito and Disease Control Assessment District

**ACTION:** Motion to open Public Hearing

- This is the opportunity for any public members to address the Board with questions/comments relevant to the setting of the Special Mosquito Control Special Parcel Tax and/or Special Benefit Assessment

**ACTION:** Motion to close Public Hearing

8. RESOLUTION M-013-16 – BENEFIT ASSESSMENT

A. Continuing the Levy of Assessment for Fiscal Year 2016-2017

**ACTION:** Motion to approve Resolution M-013-16

9. RESOLUTIONS M-014-16 and M-015-16 – SPECIAL TAX

A. Maintaining the amount of the Special Mosquito Control Tax without changes for Mosquito Control Services within the originally designated cities and unincorporated areas for Fiscal Year 2016-2017
**ACTION:** Motion to approve Resolution M-014-16

B. Authorizing the continued collection of the Special Mosquito Control Tax for Mosquito Control Services within the originally designated cities and unincorporated areas for Fiscal Year 2016 - 2017

**ACTION:** Motion to approve Resolution M-015-16

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 April 2016. Finance Director, David Randall
   **ACTION:** Motion to approve Financial Documents for Fiscal Year 2015-2016; July through April 2016
   
   B. Resolution M-016-16 Approve reallocation of funds within the General Fund in the total amount of $100,000
   **ACTION:** Motion to approve Resolution M-016-16.

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. BUDGET FOR FISCAL YEAR 2016-17– FINAL PRESENTATION
   • PRESENTATION OF 2016-17 BUDGET
     ACTION: Motion to approve Resolution M-017-16 District 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