1. Call to Order.

2. Pledge of Allegiance.

3. Roll Call.
   - Clerk of the Board will take roll call.

4. Public Comments.
   - 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 five minutes per person and twenty minutes in total.

5. Consent Calendar.
   - If the Board would like to discuss any item listed, it may be pulled from the Consent Calendar.
     A) Minutes – October 8, 2008, Board Meeting
     B) Minutes – November 12, 2008, Board Meeting

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

**ACTION:** Motion to approve the Revenue Statements for September, October and November 2008.

**ACTION:** Motion to approve the Expenditure Statements for October and November 2008.

7. Capital Project Fund # 02705 - Revenue and Expenditure Statements.

**ACTION:** Motion to approve the Revenue Statements for September, October and November 2008.

**ACTION:** Motion to approve the Expenditure Statements for October and November 2008.

8. Closed Session.

CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION (Subdivision (a) of Section 54956.9), Name of case: Jake Niebaum vs. San Mateo County Mosquito Abatement District, Case No. CIV 473503

CONFERENCE WITH LEGAL COUNSEL – CONCLUSION OF APPEALS COMMITTEE Named of case: Karen Williams vs. San Mateo County Mosquito and Vector Control District.

**ACTION:** To adjourn into closed session

**ACTION:** To come out of closed session


- Board President, Leon Nickolas


- District Manager, Robert B. Gay

11. District Programs/Staff Reports.

- Vector Ecologist, Dr. Chindi Peavey.
- Field Operations Supervisor, James Counts.


- Board President, Leon Nickolas.
- Trustee Robert Maynard, City of Brisbane
   - District Manager, Robert B. Gay
     - 2009 Annual Conference at Hyatt Burlingame.

   - Legislative Update.
   - Vector Control Joint Powers Agency (VCJPA).
   - Public Education Outreach.
   - Financial Commentary.
   - District Audit.
   - General Comments.

   - Board President, Leon Nickolas.

   **ACTION:** Motion to approve Board Officers for 2009.

16. Board Committee and Staff Announcements.

17. Reminder of Next Regularly Scheduled Board Meeting.

   **ACTION:** Motion to approve next meeting for January 14, 2009.

18. Adjournment.

   **ACTION:** Motion to adjourn.

**Committee Meetings:**

- Environmental Committee Meeting – January 14, 2009 at 6:00 p.m.
- Policy Committee Meeting – To be announced
- Finance Committee Meeting – To be announced
- Strategic Planning Meeting – To be announced