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 – December 10, 2008, Board Meeting

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

   ACTION: Motion to approve Revenues for December 2008.

   ACTION: Motion to approve Expenditures for December 2008.

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

   ACTION: Motion to approve Revenues for December 2008.

   ACTION: Motion to approve Expenditures for December 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

   ACTION: To adjourn into closed session

   ACTION: To come out of closed session


   • District Manager, Robert B. Gay

10. District Programs/Staff Reports.

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


    • District Manager, Robert B. Gay
      o 2009 Annual Conference at Hyatt Burlingame.

12. District Manager’s Activity Report.

    • Legislative Update.
    • Vector Control Joint Powers Agency (VCJPA).
    • American Mosquito Control Association (AMCA).
    • Public Education Outreach.
    • District Audit.
    • General Comments.
13. Board Committee and Staff Announcements.


   **ACTION**: Motion to approve next meeting for February 11, 2009.

15. 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