REGULAR MEETING OF THE BOARD OF TRUSTEES
7:00 P.M., April 8, 2009

AGENDA

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.
      B) Minutes from February 11, 2009 and March 11, 2009 Board Meetings.

ACTION: Motion to approve Consent Calendar.

**ACTION:** Motion to approve Expenditures for March 12, 2009 through April 8, 2009.


**ACTION:** Motion to approve Expenditures for March 12, 2009 through April 8, 2009.

8. Closed Session.

**CONFERENCE WITH LEGAL COUNSEL AND/OR DISTRICT MANAGER - EXISTING LITIGATION** (Subdivision (a) of Section 54956.9), Name of case: Vega/Fernandez vs. San Mateo County Mosquito Abatement District

**CONFERENCE WITH LEGAL COUNSEL AND/OR DISTRICT MANAGER– FINAL DISCIPLINARY PROCESS AND REPORT FROM APPEAL HEARING** - Named of case: Karen Williams.

**PUBLIC EMPLOYEE PERFORMANCE EVALUATION** – CONFERENCE WITH DISTRICT MANAGER EVALUATION REVIEW AND PROCESS (Gov. Code Sec. 54957) – Name of case: Robert B. Gay.

**ACTION:** Motion to adjourn into closed session.

**ACTION:** Motion to come out of closed session.

9. District Programs/Staff Reports.

- Vector Ecologist, Dr. Chindi Peavey.
- Field Operations Supervisor, James Counts.
- Finance Administrator, Jo Ann Dearman.

10. District Manager’s Activity Report.

- Legislative Update.
- Mosquito and Vector Control Association of California (MVCAC).
- Vector Control Joint Powers Agency (VCJPA).
- American Mosquito Control Association (AMCA).
- California Special District Association (CSDA).
- Building Project.
- Staff Announcements.
- General Comments.
11. **Trustee Member Announcements and Board Committee Reports.**

- District Policy Committee – Chairman Robert Riechel

  **ACTION:** Motion to approve policies in the Board Meeting Pre-packet.

- District Financial Committee – Chairman Leon Nickolas


- Board President, Ray Honan

  Update Board on Local Agency Formation Commission Meeting held Wednesday, March 18, 2009, including the 2009-2010 LAFCo Net Operating Budget.

12. **Reminder of Next Regularly Scheduled Board Meeting.**

  **ACTION:** Motion to approve next meeting for May 13, 2009.

13. **Adjournment.**

  **ACTION:** Motion to adjourn.

**Notice of Next Trustee Committee Meetings:**

- Environmental Committee Meeting – No Meeting in April.
- Policy Committee Meeting – April 16, 2009 at 12:00 p.m.
- Finance Committee Meeting – April 24, 2009 at 12:00 p.m.
- Strategic Planning Meeting – April 14, 2009 at 12:00 p.m.