SPECIAL MEETING OF THE BOARD OF TRUSTEES

Closed Session Meeting 6:00 P.M.

Public Employee Discipline (pursuant to Government Code Section 54957)

Item one (1): No action taken

REGULAR BOARD MEETING 7:00 P.M.

A regular meeting of the Board of Trustees of the San Mateo County Mosquito and Vector Control District was held on November 10, 2010, in the District Office at 1351 Rollins Road, Burlingame, California.

TRUSTEES PRESENT

Ronald Anderson
John Curtis
Raymond Honan
Robert Maynard
Tim Frahm
James Metz
James Ridgeway
Donna Rutherford
Richard Tagg
Valentina Cogoni

Bob Blake
Christine Fuller
Maria Martinucci
Barry Meinerth
Samuel Lerner
Leon Nickolas
Robert Riechel
Betsey Schneider
Lawrence Peterson

TRUSTEES ABSENT

Joseph Fil

OTHERS PRESENT

Portor Goltz
Jeff Ira

1. President Honan called the meeting to order at 7:00 p.m.

2. A roll call indicated that 19 Trustees were present, one was absent, and there is one vacancy in the Town of Colma.

3. The meeting opened with the Pledge of Allegiance.
4. PUBLIC INPUT ON NON-AGENDA ITEMS – Drew Carr

Mr. Carr congratulated the district for their accomplishment in the Spartina Cordgrass project. He thanked James Counts and his staff for all their hard-work and effort. Mr. Carr mentioned that he’ll be happy to come back at a later meeting and give a presentation to the board on the project.

5. RESOLUTION M – 006-11

- Agreement #4, #5, #6 and #7

ACTION: Motion was made by Trustee Robert Riechel and seconded by Trustee Leon Nickolas to approve this resolution for the Coastal Conservancy. Motion passed unanimously

6. AUDIT REPORT FOR FISCAL YEAR (2009-2010)

A. Total net assets = $9,109,563 from Balance Sheet and reconciliation to the statement of net assets

B. Statement of revenue, expenditures and changes in fund balances and reconciliation to the statement of activities. Note the following:

- Total Revenues = $4,232,349
- Total Expenditures = $3,878,989
- Excess of revenues over expenditures = $353,360

ACTION: Motion was made by Trustee Christine Fuller and seconded by Trustee Barry Meinerth to approve the Audit Report for Fiscal Year 2009-2010. Motion passed unanimously

7. SPECIAL PRESENTATIONS – None

8. CONSENT CALENDAR

A. MINUTES – APPROVAL OF MINUTES, REGULAR BOARD MEETING HELD ON OCTOBER 13, 2010.

B. GENERAL FUND #2706 - Reconciliation Report for September

C. CAPITAL FUND #2705 – Reconciliation Report for September

D. Mosquito Research Foundation Grant. General Fund #2706, Account No. 5966, II, AD Mosquito Research Foundation $10,000.
ACTION: Motion was made by Trustee John Curtis and seconded by Trustee Dick Tagg to approve consent calendar. Motion passed unanimously.

9. BOARD COMMITTEE REPORTS
   A. MANAGER'S EVALUATION COMMITTEE – Chairman Leon Nickolas
      Trustee Nickolas stated that he would like to retire from this committee.
   
      B. POLICY COMMITTEE – Chairman Report Riechel
      Trustee Riechel reported that no recommendation would be proposed regarding the Retired Health Benefits at this time.

10. MANAGER AND STAFF ANNOUNCEMENTS
    A. Trustee Riechel noted that PGE has a pipeline #101 which is located east of the 7th Ave property lines in San Bruno. This is near Mills Field where the district monitors mosquito breeding every year.
    B. Trustee Field Day will be held at the district on December 8, 2010.
    C. District Manager provided an overview of states and local programs. Report was provided.
    D. Dr. Peavey provided an overview of the laboratory programs and included an entomology report.
    E. James Counts of the Operation Department provided a report on various projects his staffs are working on.
    F. Jo Ann Dearman provided current financial figures and an overview report of the current Administrative department.

11. NEXT REGULAR SCHEDULED BOARD MEETING
    ACTION: Motion was made by Trustee John Curtis and seconded by Trustee Donna Rutherford to approve the next meeting for January 12, 2011. Motion passed unanimously.

12. ADJOURNMENT
    ACTION: Motion was made by Trustee Lawrence Peterson and seconded by Trustee Samuel Lerner to approve the adjournment of the meeting. Motion passed unanimously.

There being no further business, the meeting was adjourned.

I certify the above minutes were approved as read or corrected at a meeting of the Board held on January 12, 2011.

** All reports that were provided to the trustees at the board meeting will be available upon request.