REGULAR MEETING OF THE BOARD OF TRUSTEES
7:00 P.M., July 14, 2010

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 Jo Ann Dearman, Board Clerk 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 regular board 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.smcmad.org.

STUDY SESSION OF THE BOARD OF TRUSTEES
6:00 P.M.

1. COUNTY RETIREMENT SYSTEM APPLICABLE TO DISTRICT GENERAL MEMBERS
   - David Bailey, Executive Director - SamCERA or Scott Hood, Assistant Executive Director - SamCERA and Portor Goltz, District Legal Counsel
     - Final question and answer period for Resolution M -002-11.

REGULAR MEETING OF THE BOARD OF TRUSTEES
7:00 P.M.

1. CALL TO ORDER.
2. PLEDGE OF ALLEGIANCE.
3. ROLL CALL.
   - Clerk of the Board will take roll call.
4. **SPECIAL PRESENTATIONS**

- **Resolution M-001-11.** In appreciation of service by Mr. Corey Sullivan, who as an Eagle Scout with Troop 42 he served the Town of Hillsborough with an Eagle Scout Project that was ecologically friendly, called the Hungry Owl Project.

**ACTION:** Motion to approve Resolution M-001-11.

5. **PUBLIC COMMENTS AND ANNOUNCEMENTS.**

- 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.

6. **DISTRICT STAFF REPORTS**

- Finance Director, Jo Ann Dearman.
- Laboratory Director, Dr. Chindi Peavey.
- Operations Director, James Counts.

7. **BOARD MEMBER COMMENTS AND ANNOUNCEMENTS**

8. **AGENDA AMENDMENTS (if any)**

9. **CONSENT CALENDAR.**

- If the Board would like to discuss any item listed, it may be pulled from the Consent Calendar.
  - Minutes from June 9, 2010, Regular Board Meeting.
  - General Fund #02706 Reconciliation for June 2010.
  - General Fund #02706 Expenditures for July 2010
  - Capital Fund #02705 Reconciliation for June 2010.
  - Capital Fund #02705 Expenditures for July 2010.

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

10. **FINANCIAL BUSINESS**

- **Retirement Board – Resolution M-002-11.**
  - Previous Study Session provided question and answer period to outline the process to change the employee’s retirement plan.
ACTION: Motion to approve Resolution M-002-11.

- Fiscal Year (2010-2011) Budget – 3rd Presentation
  - Manager, Robert B. Gay and Finance Chairman Leon Nickolas, and Finance Director Jo Ann Dearman will update the Board on the final review of the General Fund, Capital Fund, and VCJPA Membership Account and VCJPA Property Accounts.

ACTION: Motion to approve Fiscal Year 2010 – 2011 Budget.

11. Public Hearing

  ACTION: Motion to open Public Hearing.

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

  ACTION: Motion to close Public Hearing.

12. Resolution M-003-11

  - Fixing the amount of the Special Mosquito Control Tax for Mosquito Control Services within the originally designated cities and unincorporated areas.

  ACTION: Motion to approve Resolution M-003-11

13. Resolution M-004-11

  - Authorizing the collection of the Special Mosquito Control Tax for Mosquito Control Services within the originally designated cities and unincorporated areas.

  ACTION: Motion to approve Resolution M-004-11.

14. Resolution M-005-11

  - Authorizing the approval of the Engineer’s Report, Confirming Diagram and Assessment and Ordering Levy of Assessment for Fiscal Year 2010-2011.

  ACTION: Motion to approve Resolution M-005-11.

15. BOARD COMMITTEE REPORTS

  - Environmental Committee – Chairman John Curtis.
  - Financial Committee – Chairman Leon Nickolas.
Manager’s Evaluation Committee – Chairman Leon Nickolas.
Policy Committee – Chairman Robert Riechel.
Strategic Planning Committee – Chairman Joseph Fil.

16. DISTRICT MANAGER’S 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).
- Staff and General Announcements.

17. NEXT REGULARLY SCHEDULED BOARD MEETING

**ACTION:** Motion to approve next meeting for September 8, 2010.

18. ADJOURNMENT

**ACTION:** Motion to adjourn.