REGULAR MEETING OF THE BOARD OF TRUSTEES
7:00 P.M., May 11, 2011

AGENDA

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

   **ACTION:** Motion to Open Public Hearing.
   **ACTION:** Motion to Close Public Hearing.
   **ACTION:** Motion to approve Resolution M-008-11.
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. **BOARD MEMBER COMMENTS AND ANNOUNCEMENTS**

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

8. **CONSENT CALENDAR.**

- If the Board would like to discuss any item listed, it may be pulled from the Consent Calendar. All warrants greater than $7,500 will be listed separately if appropriate.
  - Minutes from March 9, 2011, Regular Board Meeting.
  - Minutes from April 13, 2011, Regular Board Meeting.
  - General Fund #02706 Reconciliation for March 2011.
  - Capital Fund #02705 Reconciliation for March 2011.
  - Petty Cash #1020, Reconciliation for March 2011.

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

9. **BOARD COMMITTEE REPORTS**

- Environmental Committee – Chairman John Curtis.
- Financial Committee – Chairman Leon Nickolas.
  - Fiscal Year 2011-12 Operational Budget
- Manager’s Evaluation Committee – Chairman Valentina Cogoni.
- Policy Committee – Chairman Robert Riechel.

**ACTION:** Motion to approve District Policy #5060, Minutes of Board Meetings

10. **DISTRICT STAFF REPORTS**

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

11. 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.

15. NEXT REGULARLY SCHEDULED BOARD MEETING

ACTION: Motion to approve next meeting for June 8, 2011

16. ADJOURNMENT

ACTION: Motion to adjourn.

CERTIFICATION OF POSTING AGENDA

I, Vika Sinipata, Acting District Clerk for the San Mateo County Mosquito and Vector Control District (SMCMVCD), declare that the foregoing agenda for the Regular Meeting of the SMCMVCD Board of Trustees was posted and available for review on May 4, 2011, at the District Headquarters of SMCMVCD, 1351 Rollins Road, Burlingame, CA, 94010. The agenda is also available on the District web site.