



San Mateo County
Mosquito and Vector Control District
 1351 Rollins Rd
 Burlingame CA 94010
 (650) 344-8592 Fax (650) 344-3843
 www.smcmad.org

REGULAR MEETING OF THE BOARD OF TRUSTEES
October 12, 2011

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 Valentina Cogoni, Board Secretary 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.

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

- 1. CALL TO ORDER.**
- 2. PLEDGE OF ALLEGIANCE.**
- 3. ROLL CALL.**
 - Secretary of the Board will take roll call.
- 4. SPECIAL PRESENTATIONS**
 - Trustee Nomination of Board Officers for Calendar Years 2012 and 2013
 - Directed by Board Secretary, Valentina Cogoni

ACTION: Motion to approve the Board Officer Election Slate.

- 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.
 - Minutes for Regular Board Meeting, July 13, 2011.
 - Minutes for Regular Board Meeting, September 14, 2011.

ACTION: Motion to approve Consent Calendar.

9. BOARD COMMITTEE REPORTS

- Environmental Committee – Chairperson John Curtis.
- Financial Committee – Chairperson Leon Nickolas.
 - Review audit options for FY 2010-11 and FY 2011-12.
- Policy Committee – Chairperson Robert Riechel.
- Strategic Planning Committee – Chairperson Joseph Fil.

10. STAFF REPORTS

- Laboratory Director, Dr. Chindi Peavey.
- Operations Director, James Counts.
- C.G. Uhlenberg, Jennifer Dermon (current Finance Director, Rosendo Rodriguez is at the CSDA Meeting, Monterey)
 - Review Financial Documents for current fiscal year 2011-12; July through September.

ACTION: Motion to approve Financial Documents for current fiscal year.

11. 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.
- Administrative and Financial Internal Controls
- Identity Theft Update.

- Facility Painting Bids

ACTION: Motion to approve one of the Facility Painting Bids.

12. NEXT REGULARLY SCHEDULED BOARD MEETING

ACTION: Motion to approve next meeting for November 9, 2011.

13. ADJOURNMENT

ACTION: Motion to adjourn.

CERTIFICATION OF POSTING AGENDA

I, Valentina Cogoni, Board Secretary for the San Mateo County Mosquito and Vector Control District (SMCMVCD), declare that the foregoing agenda for the Regular Meetings of the SMCMVCD Board of Trustees for October 12, 2011 was posted and available for review on October 5, 2011, at the District Headquarters of SMCMVCD, 1351 Rollins Road, Burlingame, CA, 94010. The agenda was also available on the District web site.