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 January 12, 2011, in the District Office at 1351 Rollins Road, Burlingame, California.

TRUSTEES PRESENT
Ronald Anderson
Christine Fuller
Maria Martinucci
Barry Meinerth
James Ridgeway
Donna Rutherford
Richard Tagg
Samuel Lerner
Joseph Fil
Raymond Honan
Robert Maynard
Leon Nickolas
Robert Riechel
Betsey Schneider
Lawrence Peterson

TRUSTEES ABSENT
Valentina Cogoni
John Curtis
James Metz
Tim Frahm
Bob Blake

OTHERS PRESENT
None

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

2. A roll call indicated that 15 Trustees were present, five were 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 – None

5. SPECIAL PRESENTATIONS – None
6. CONSENT CALENDAR

A. MINUTES – APPROVAL OF MINUTES, REGULAR BOARD MEETING HELD ON NOVEMBER 10, 2010.

B. GENERAL FUND #2706 - Reconciliation Report for October, November and December

C. CAPITAL FUND #2705 – Reconciliation Report for October, November and December

ACTION: Motion was made by Trustee Larry Peterson and seconded by Trustee Joe Fil to approve consent calendar. Motion passed unanimously.

7. BOARD COMMITTEE REPORTS

A. MANAGER’S EVALUATION COMMITTEE – Chairman Leon Nickolas
   Chairman Nickolas is requesting to step down as Chair and is looking for a
   District Manager’s evaluation due by July 1, 2011.

B. POLICY COMMITTEE – Chairman Report Riechel
   District Manager recommends the policy committee review the suggested
   changes submitted by Legal Counsel-Jackson/Lewis for the Employee/Manual.
   Committee Chair asked Director Gay to provide the committee with printed
   copies of the suggested changes and then the committee will schedule their
   meetings.

C. FINANCIAL COMMITTEE – Chairman Report Leon Nickolas
   Meetings should start in February-March working on the Operational Budget
   for next fiscal year. Complete the actuarial study on our OPEB requirements.

D. STRATEGIC PLANNING COMMITTEE – Chairman Report Joe Fil
   Manager Gay suggested that the committee track the threat on the District’s
   property tax dollars with the potential Governor Brown’s talk about reworking the
   Prop 13 issue. He is suggesting a complex reordering of state and local
   government. President Honan stated that the current committee chairs and
   membership would be changed at the Feb meeting. If a Trustee desired to be
   moved, please advise the President.

8. MANAGER AND STAFF ANNOUNCEMENTS

A. District Manager Gay thanks the staff for all their wonderful work during the
   Trustee Field Day.

B. District Manager provided an overview of states and local programs. Report was
   provided. Manager Gay reported that we would be looking to replace the roof of
   our main building this year. He also reported that PG&E had confirmed a gas
leak and the District will need to run a new replacement line to provide gas to the shop building. District Manager reported that we still have 3 workers comp cases open.

C. Dr. Peavey provided an overview of the laboratory programs and included an entomology report. She provided a printed copy of the 2009 yearly report. The 2010 report should be out sooner.

D. James Counts of the Operation Department provided a report on various projects his staffs are working on. The negotiations for the air boat is ongoing, there is still one amendment as well as still unresolved insurance questions and ownership to be resolved. One Trustee specifically asked for the air boat subject to be agenized for the February board meeting. James advised that he was investigating a new oil and the District may be changing the oil used.

E. Jo Ann Dearman provided current financial figures and an overview report of the current Administrative Department.

9. NEXT REGULAR SCHEDULED BOARD MEETING

ACTION: Motion was made by Trustee Leon Nickolas and seconded by Trustee Ron Anderson to approve the next meeting for February 9, 2011. Motion passed unanimously.

10. ADJOURNMENT

ACTION: Motion was made by Trustee Christine Fuller 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 February 9, 2011.

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

Approved:

[Signature]
District Manager

[Signature]
President

2-9-2011
Date