San Mateo County
Mosquito and Vector Control District
1351 Rollins Rd
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MINUTES OF THE SPECIAL BOARD MEETING
JUNE 27, 2012, 6:00 P.M.

A special meeting of the Board of Trustees of the San Mateo County Mosquito and Vector Control District was held on June 27, 2012, in the District Office at 1351 Rollins Road, Burlingame, California.

TRUSTEES PRESENT:  Joseph Fil  Donelle O’Connor
Christine Fuller  Raymond Honan
Maria Martinucci  Donna Rutherford
Jim Metz  Leon Nickolas
Rick Wykoff  Betsey Schneider
Robert Riechel  James Ridgeway
Samuel Lerner  John Curtis

TRUSTEE ABSENT:  Valentina Cogoni, Scott Smith, Robert Maynard, Barry Meinerth, Richard Tagg

OTHERS PRESENT:  District Manager, Robert Gay
Finance Director, Rosendo Rodriguez
District’s Attorney to LAFCO, Joan Cassman
Attorney, Michael Conneran
Interim Operations Director, Richard Chow
Vector Ecologist, Angie Nakano
District Mechanic/VCT, Ben Rusmisel

SPECIAL MEETING OF THE BOARD OF TRUSTEES
6:00PM

1. CALL TO ORDER

President Lerner called the meeting to order at 6:22 p.m. and stated that it was being recorded.

2. PLEDGE OF ALLEGIANCE
The Regular Meeting of the Board of Trustees was opened with the Pledge of Allegiance led by Trustee Ray Honan.

3. ROLL CALL

The roll call indicated that 14 Trustees were present with Trustees Cogoni, Scott and Maynard with excused absences and Trustees Meinerth and Tagg also absent.

4. APPROVAL OF THE AGENDA AS POSTED:

There were no amendments to the agenda.

5. SPECIAL AGENDA:

A. Discussion and Developing District responses to the LAFCO Draft Municipal Service Review and Sphere of Influence Review for SMCMVCD dated June 12, 2012.

- Joan Cassman, SMCMVCD counsel for LAFCO, with assistance of attorney Michael Conneran discussed at length the report from LAFCO and what the recommendation of dissolution means to the District.

- Discussed were strategies to achieve “status quo” from LAFCO which included but not limited to meeting with City Councils and having them sign letters of support for the District; seek backing from citizens and any other legislators such as Jerry Hill, Leland Yee and Jackie Speier to write letters of support or perhaps attend the July LAFCO meeting on behalf of the District; draft a resolution for the Board to be sent to the July LAFCO Board meeting; and have as many Trustees attend the July 18, 2012, LAFCO meeting in support of the District.

- Members of the public speaking to the Board on the subject tonight were: James Counts, Dennis Preger, and Chuck Hanson.

6. PUBLIC COMMENTS AND ANNOUNCEMENTS

There was public comment from District staff member Angie Nakano.

7. NEXT REGULARLY SCHEDULED BOARD MEETING:

Next meeting on July 11, 2012 at 6PM approved at the June 13, 2012 Board meeting.

8. ADJOURNMENT: (7:56PM)

Motion to adjourn Fuller, 2nd Fil, approved by 14-0 vote of the Board
There being no further business, the meeting was adjourned at approximately 7:56PM.
I certify the above minutes were approved as read or corrected at a meeting of the Board held on June 27, 2012.

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

Approved:

[Signature]
District Manager

[Signature]
Board President