MINUTES OF THE SPECIAL BOARD MEETING
AUGUST 23, 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 August 23, 2012, in the District Office at 1351 Rollins Road, Burlingame, California.

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

TRUSTEE ABSENT:  
Robert Maynard and Richard Tagg

OTHERS PRESENT:  
District Manager, Robert Gay  
Finance Director, Rosendo Rodriguez  
District's Counsel, Porter Goltz  
Vector Control Technician, Brian Weber

SPECIAL MEETING OF THE BOARD OF TRUSTEES
6:00PM

1. CALL TO ORDER

President Lerner called the meeting to order at 6:00 p.m. and stated that it was being recorded. President Lerner requested all cell phones be silenced.

2. PLEDGE OF ALLEGIANCE

The Regular Meeting of the Board of Trustees was opened with the Pledge of Allegiance.
3. ROLL CALL

The roll call indicated that 18 Trustees were present with Trustee Maynard with an excused absence and Trustee Tagg also absent. Trustees arriving after 6:00 p.m.: Trustees Fil (6:04), Cogoni (6:07), Meinerth (6:15), and Smith (6:18)

4. APPROVAL OF THE AGENDA AS POSTED:

There were no amendments to the agenda.

5. PUBLIC COMMENTS AND ANNOUNCEMENTS

There was no one from the public in attendance.

6. SPECIAL AGENDA:

   A. Discussion of the airboat engine repair and presentation of three bids for vote, presented by Manager Robert Gay and District Counsel Porter Goltz.

   - Porter Goltz: Since the cost of the repair is over $7,500 it needed to be brought before the Board for approval. Bids were sent out to three (3) different organizations: Goodies Speed Shop $22,702.34, Pacific Fabrication $14,480 and Hot Rod Service Company $ 14,988.09. According to Manager Gay and Counsel Goltz, all three companies are reliable and under warranty for at least one year on parts and labor. Goodies guaranteed 2 years for the engine which may be why their cost is substantially higher.

   - Robert Gay: Stated all three companies would do an excellent job of building a new motor for the airboat and would maintain the motor over the course of work being completed. Manager Gay recommended to the Board that Hot Rod Service be selected mainly due to the marine long block, and although all three companies were very knowledgeable it was felt Hot Rod Service had an edge with marine motors.

   - There was a lively debate and Q & A by the Trustees asking about engine running hour warranty as opposed to just a one year time warranty; the issue about an appropriate cooling system and whether that would figure into an extra cost of the repair; and the estimated time of delivery of the boat particularly for the time sensitive cord grass program.

   - Vector Control Technician, Brian Weber, provided an explanation of how the airboat is operated in various habitats and stated that the air boat was needed as soon as possible to treat the cord grass before the weather change. Coastal Conservancy schedule of airboat usage was also reviewed.
Motion by Wykoff, 2nd by Honan to approve the bid by Hot Rod Service Company of $14,988.09, and have Counsel Goltz explore the issue of warranty on the number of hours included in the year contract. Approved by the Board, 17-1 vote.

Manager Gay and Counsel Goltz stated they would immediately contact Hot Rod Service Company and let them know they were selected so the motor would be ordered quickly. Counsel Goltz and Manager Gay would also work out the contract’s warranty where it would also include hours and length of successful motor service.

7. NEXT REGULARLY SCHEDULED BOARD MEETING:

Next meeting on September 12, 2012 at 6PM approved at the July Board meeting.

8. ADJOURNMENT: (7:35PM)

Motion to adjourn Nickolas, 2nd Fuller, approved by 18-0 vote of the Board

There being no further business, the meeting was adjourned at approximately 7:35PM.
I certify the above minutes were approved as read or corrected at a meeting of the Board held on August 23, 2012, 2012.

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

Approved:

[Signatures]

District Manager

[Signature]

Board President