REGULAR MEETING OF THE BOARD OF TRUSTEES  
November 12, 2014

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 Kati Martin, 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  
6:00 PM

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL
   • Secretary of the Board will take roll call

4. APPROVAL OF THE AGENDA AS POSTED (OR AMENDED)

5. CLOSED SESSION
   ACTION: Motion to move into Closed Session
CLOSED SESSION MEETING OF THE BOARD OF TRUSTEES

A. CALL TO ORDER

B. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

POTENTIAL INITIATION OF LITIGATION PURSUANT TO
GOVERNMENT CODE §54956.9(D)(4): (ONE CASE)

ACTION: Motion to move out of closed session.

Closed Session Note: The Brown Act prohibits the disclosure of confidential information acquired in a closed session by any person present and offers various remedies to address willful breaches of confidentiality. These include injunctive relief, disciplinary action against an employee, and referral of a member of the legislative body to the grand jury. It is incumbent upon all those attending lawful closed sessions to protect the confidentiality of those discussions. Only the legislative body acting as a body may agree to divulge confidential closed session information; as regards attorney/client privileged communications, the entire body is the holder of the privilege and only a majority vote of the entire body can authorize the waive of the privilege.

REGULAR MEETING OF THE BOARD OF TRUSTEES
CONTINUATION OF AGENDA FOR NOVEMBER 12, 2014

6. OATHS ADMINISTERED TO TRUSTEES

7. PUBLIC COMMENTS AND ANNOUNCEMENTS.

• This time is reserved for persons wishing to address the Board on any Mosquito and Vector Control District – related matters that are as follows: 1) Not otherwise listed on this meeting agenda; 2) Listed on the Consent Agenda; or 3) Board Members’ Reports on the Regular Agenda. Public comment on matters not listed above shall be heard at the time the matter is called.

• As with all public comment, members of the public who wish to address the Board should complete a speaker’s slip to make a public comment. Speakers are customarily limited to three minutes, but an extension can be provided to you at the discretion of the Board President.

8. CONSENT CALENDAR.

A. If the Board would like to discuss any item listed, it may be pulled from the Consent Calendar.
1) Minutes for Regular Board Meeting, October 8, 2014

2) Fixed Asset Disposals

3) Letter to San Mateo County Controller’s Office regarding District Internal Control Review Audit Report

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

9. REGULAR AGENDA.

A. Selection and approval of District logo design and branding color scheme.
   Report by Interim District Manager Rosendo Rodriguez.

   **ACTION:** Motion to approve District Logo design and branding color scheme.

10. BOARD COMMITTEE REPORTS

A. Environmental and Public Outreach
B. Finance
C. Strategic Planning
D. Policy
E. Ad-hoc District Manager Search Committee

11. FINANCIAL REPORT

   Report by Interim District Manager, Rosendo Rodriguez

   **ACTION:** Motion to approve Year-to-Date 2014 - 2015 Financial Reports through September 2014.

B. Review and approve funding for travel to annual conferences in Monterey for the Mosquito & Vector Control Association of California (MVCAC) and New Orleans for the American Mosquito Control Association (AMCA).
   Report by Interim District Manager, Rosendo Rodriguez

   **ACTION:** Motion to approve travel to 2015 MVCAC and AMCA annual conferences and amendments to the budget for MVCAC Conference for $5,000 and AMCA Conference for $3,200.

12. MANAGER’S REPORT
13. BOARD MEMBER COMMENTS AND ANNOUNCEMENTS

14. ANNOUNCE NEXT REGULARLY SCHEDULED BOARD MEETING

15. ADJOURNMENT

CERTIFICATION OF POSTING AGENDA

I, Kati Martin, Board Secretary 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 for November 12, 2014 was posted and available for review on November 6, 2014, at the District Headquarters of SMCMVCD, 1351 Rollins Road, Burlingame, CA, 94010. The agenda was also available on the District web site www.smcmad.org.