MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF TRUSTEES
July 30, 2014
6:00PM

A special meeting of the Board of Trustees of the San Mateo County Mosquito and Vector Control District was held on July 30, 2014, in the District Office at 1351 Rollins Road, Burlingame, California.

TRUSTEES PRESENT: Christine Fuller Kat Lion
Robert Maynard Betsey Schneider
Jason Seifer Wade Leschyn
Steve Hedlund Christopher Cairo
Joe Galligan Donna Rutherford
Robert Riechel Louis Gotelli
Richard Wykoff Scott Smith

TRUSTEES ABSENT: Leon Nicholas Valentina Cogoni
James Ridgeway Richard Tagg
Kati Martin Peter DeJarnatt

OTHERS PRESENT: Finance Director, Rosendo Rodriguez
District Counsel, Robert Pitman
Laboratory Director, Dr. Nayer Zahiri

1. CALL TO ORDER

President Rutherford called the meeting to order at 6:00PM 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 President Rutherford.

3. ROLL CALL

The roll call indicated that 13 Trustees were present.
Steve Hedlund and Scott Smith arrived after roll call.

4. APPROVAL OF THE AGENDA AS POSTED

- Motion by Riechel, 2nd Maynard, to approve the agenda, voted by the Board 15-0

5. PUBLIC COMMENTS AND ANNOUNCEMENTS:

There were no comments from the public.

7. REGULAR AGENDA:

A. Discussion for Recruitment of new District Manager
B. Review Proposals from Executive Recruitment Firms and select one firm for the hiring of a new District Manager

Robert Burg gave a presentation and answered questions. Mr. Burg was representing the firm of Ralph Anderson and Associates.

The second presenter was Bob Murray and his associate from the firm of Bob Murray.

There was a discussion regarding each firm as they were pretty comparable. Riechel made the motion, 2nd by Maynard, to select Ralph Anderson and to authorize the current manager and Board to finalize the terms of the agreement with the selected firm. The motion carried 12-2 with 1 abstention.

C. Appoint Ad-Hoc District Manager Search Committee to work with the selected Executive Recruitment Firm.
The following committee was formed: Richard Wykoff chair
    Joe Galligan              Robert Riechel
    Betsey Schneider          Donna Rutherford
    Robert Maynard            Kat Lion


Rosendo Rodriguez was approved by a vote of 15-0

15. ADJOURNMENT:

There being no further business, the meeting was adjourned at 8:00PM.
** All reports that were provided to the trustees as the board meeting will be available upon request.

Approved:

District Manager (Interim)

Board President