REGULAR MEETING OF THE BOARD OF TRUSTEES
April 8, 2015 6:00 p.m.

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 special 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.smcvmvd.org.

REGULAR MEETING OF THE BOARD OF TRUSTEES
6:00 p.m.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

   • Secretary of the Board will take roll call

4. SPECIAL PRESENTATIONS

   • Financial Audit for Fiscal Year 2013-14. Michael O’Connor,
ACTION: Motion to approve the Audit of Fiscal Year 2013-14.

5. PUBLIC COMMENTS AND ANNOUNCEMENTS.
   - This time is reserved for members of the public to address the Board relative to matters of the District not on the agenda. No action may be taken on non-agenda items unless authorized by law. Comments will be limited to three minutes per person and twelve minutes in total. Speaker cards are available for those making a public comment.

6. CONSENT CALENDAR
   - If the Board would like to discuss any item listed, it may be pulled from the Consent Calendar.
     A. Minutes for Regular Board Meeting, March 11, 2015
        ACTION: Motion to approve Consent Calendar.

7. REGULAR AGENDA
   A. Update on implementation of new Internal Controls for Fuel Cards
   B. Request for update from the Grand Jury

8. BOARD COMMITTEE REPORTS
   A. Environmental and Public Outreach
   B. Finance
   C. Strategic Planning
   D. Policy
      ACTION: Motion to approve policy #1140 on Social Media
   E. Manager’s Evaluation Committee
9. **FINANCIAL REPORT**


   **ACTION:** Motion to approve Year-to-Date 2014-2015 Financial Reports through February 28, 2015.

10. **MANAGER’S REPORT**

11. **STAFF REPORTS**

    - Assistant Manager, Brian Weber will provide an update on Field Operations Programs (including Seasonal marsh treatments, airboat, *Aedes aegypti*, etc.)

    - Laboratory Director, Nayer Zahiri will provide an update on District Laboratory Programs (including surveillance efforts for West Nile Virus, *Aedes aegypti*, Ticks, Hantavirus, etc.)

    - Public Health Education and Outreach Officer, Megan Caldwell will provide an update on the District Public Outreach Programs.

12. **BOARD MEMBER COMMENTS AND ANNOUNCEMENTS**

13. **ANNOUNCE NEXT REGULARLY SCHEDULED BOARD MEETING**

14. **ADJOURNMENT**