



REGULAR MEETING OF THE BOARD OF TRUSTEES

March 11, 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.smcmvcd.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. **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.

5. 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, February 11, 2015

6. REGULAR AGENDA

7. Formation of an Ad hoc Committee on Trustee Training

8. Update on earning certificates from the Special District Leadership Foundation

- **Transparency Certificate**
- **District of Distinction**

9. Update on the recovery of approximately \$2000 from a former employee for improper use of District resources

10. BOARD COMMITTEE REPORTS

- A. Environmental and Public Outreach
- B. Finance
- C. Strategic Planning
- D. Policy
- E. Manager's Evaluation Committee

11. FINANCIAL REPORT

- Review Year-to-Date 2014-2015 Financial Reports through January 2014. Report by Finance Director, Rosendo Rodriguez

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



12. MANAGER'S REPORT

13. 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.**

14. BOARD MEMBER COMMENTS AND ANNOUNCEMENTS

15. ANNOUNCE NEXT REGULARLY SCHEDULED BOARD MEETING

16. 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 March 11, 2015 was posted and available for review on March 6, 2015, at the District Headquarters of SMCMVCD, 1351 Rollins Road, Burlingame, CA, 94010 as well as the District's website www.smcmvcd.org.