POLICY COMMITTEE MEETING OF THE BOARD OF TRUSTEES
March 8, 2017
5:00 PM
AGENDA

The Policy Committee is not a decision-making body and only makes recommendations to the Board.

Policy Committee 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 District Manager Chindi Peavey 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 Policy Committee 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 Policy Committee members. The Policy Committee of 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.

1. CALL TO ORDER.
2. PLEDGE OF ALLEGIANCE.
3. ROLL CALL.
   - Chairperson Kati Martin will take roll call.
   - Robert Riechel, City of San Bruno
   - Ed Degliantoni, City of San Mateo
   - Donna Rutherford, City of East Palo Alto
   - Kat Lion, City of Redwood City
4. PUBLIC COMMENTS AND ANNOUNCEMENTS.
• This time is reserved for members of the public to address the Policy Committee of the Board relative to matters of the Committee not on the agenda. No action may be taken on non-agenda items unless authorized by law. Comments will be limited to five minutes per person (ten minutes where a translator is being used).

5. REGULAR AGENDA


1. District Policy 3020- Bair Island Integrated Pest Management Program – Review and consider eliminating this policy. The vector control on Bair Island is now covered under Appendix K of the 2006 Bair Island EIS EIR, a public document.

2. District Policy 3030 Wetlands Management – Review and discuss changes to wording and grammar to improve clarity.

3. District Policy 3040 Loss, Preservation and Improvement of Public Health Pesticides – No changes proposed.

4. District Policy 3050 Endangered Species Act – No changes proposed

5. District Policy 3080 Mosquito and Vector Borne Disease Research Funding. Review and consider making minor changes to wording to correct the grammar.

6. ADJOURNMENT
POLICIES AND PROCEDURES

TITLE: Bair Island Integrated Pest Management Program

NUMBER: 3020

3020.10 The District, in conjunction with U.S. Fish and Wildlife Service (USFWS), has developed an integrated pest management (IPM) program for Bair Island. The IPM program, which outlines the covered activities, is available from the District Manager for review.

Issued: January 8, 2003
POLICIES AND PROCEDURES

TITLE: Wetlands Management

NUMBER: 3030

3030.10 Protecting wetlands is essential while giving due consideration to the prevention of the spread of disease is essential. The continued development of technology is to be addressed that permits public health concerns and elimination of mosquitoes. The District supports the need for conservation and management of wetlands and strives to work with landowners during the planning phase or restoration projects to support designs that minimize or reduce the production of mosquito vectors. Consideration to preventing the spread of disease and the continued development of technology that addresses public health concerns and elimination of mosquitoes is favored.

Potential alternative sentences:

The potential impact on mosquito development and the spread of vector borne disease should be considered during the design development phase of wetland restoration projects. Restoration projects that reduce the potential for the development of mosquito vectors and the spread of vector borne disease can reduce the need for vector control applications and protect public health.

3030.20 The District encourages public education regarding wetlands and emphasizes that future wetlands legislation should address disease vector and public health issues. Public health and safety cannot be jeopardized in favor of private property rights. A balance must be agreed upon that protects citizens’ property rights while preventing the spread of disease and guaranteeing a healthy environment for all.

3030.30 Don Edwards San Francisco Bay National Wildlife Refuge

3030.301 The District will maintain communication with the U.S. Fish and Wildlife Service (USFWS) and California Fish and Game (CFG) to restore Bair Island (Redwood City) to eliminate mosquito breeding and assure tidal marsh habitat for endangered wildlife species and migratory birds.

3030.302 The District will help the USFWS develop interpretive panels to explain salt marsh ecology, discuss the plants and animals including insects of Bair Island and the
Bay, and explain ongoing efforts to rescue endangered species from extinction. In addition, the District will explain the historical problems of salt marsh mosquitoes.

**Issued:** February 12, 2003  
**Policy Committee Review:** March 8, 2017

[Commented [C4]: Should this be in a policy? It is a relatively short term budget and communication issue.]
POLICIES AND PROCEDURES

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Potential alternative sentences:

The potential impact on mosquito development and the spread of vector borne disease should be considered during the design development phase of wetland restoration projects. Restoration projects that reduce the potential for the development of mosquito vectors and the spread of vector borne disease can reduce the need for vector control applications and protect public health.

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Issued: February 12, 2003

Policy Committee Review March 8, 2017
POLICIES AND PROCEDURES

TITLE: Loss, Preservation and Improvement of Public Health Pesticides

NUMBER: 3040

3040.10 The District supports the development of new biological, biotechnological, and chemical pesticides, which based on a risk/benefit analysis, are safe, environmentally sound and cost effective.

3040.20 The District opposes any state or federal registration of naturally occurring biological control agents. The District encourages comprehensive testing and analysis of all new and currently existing pesticides to ensure maximum protection of public health and safety.

3040.30 The District strongly supports the re-registration of older pesticides and urges the use of separate risk/benefit analysis in the registration of pesticides for use in disease control.

Issued: February 12, 2003
Reviewed: July 27, 2011
Policy Committee Review March 8, 2017
POLICIES AND PROCEDURES

TITLE: Endangered Species Act

NUMBER: 3050

3050.10 The District supports an Endangered Species Act that guarantees recognition of human health and freedom from pest mosquito species.

3050.20 The District emphasizes that the practice of identifying species for placement on the endangered list must be based upon regulations developed from scientific data.

3050.30 The District urges caution in placing a species on the endangered list in cases where the placement would impact on disease control efforts.

Issued: February 12, 2003
Reviewed: July 27, 2011
Reviewed by Policy Committee March 8, 2017
POLICIES AND PROCEDURES

TITLE: Mosquito and Vector borne Disease Research Funding

NUMBER: 3080

3080.10 To prevent human and animal exposure to mosquito and vector borne diseases, the District supports the allocation of federal funds by the federal government necessary for mosquito and vector control research.

3080.20 The District may provide funding for mosquito and vector borne disease research performed by various universities or colleges.

Issued: March 12, 2003
Reviewed: September 14, 2012
Reviewed March 2017
POLICIES AND PROCEDURES

TITLE: Mosquito and Vector borne Disease Research Funding

NUMBER: 3080

3080.10 To prevent human and animal exposure to mosquito and vector borne diseases, the District supports the allocation of funds by the federal government for mosquito and vector control research.

3080.20 The District may provide funding for mosquito and vector borne disease research performed by various universities or colleges.

Issued: March 12, 2003
Reviewed: September 14, 2012
Reviewed: March 2017