

Marin/Sonoma
Mosquito & Vector Control District
595 Helman Lane
Cotati, California 94931
1-800-231-3236 (toll free) 707-285-2210 (fax)

BOARD OF TRUSTEES

**REGULAR BOARD MEETING
AGENDA**

DATE: March 12, 2008
TIME: 7:00 P.M.
LOCATION: District Headquarters
595 Helman Lane
Cotati, Ca 94931

*Items marked * are enclosed attachments.
Items marked # will be handed out at the meeting.*

1. CALL TO ORDER
2. ROLL CALL (13 members need to be present for a quorum)

Steve Ayala, <i>Petaluma</i>	Wendy McPhee, <i>Ross</i>
Charles Bouey, <i>Sonoma</i>	Don Monk, <i>Windsor</i>
Tom Bradner, <i>Larkspur</i>	William Ring, <i>Sausalito</i>
Tamara Davis, <i>Sonoma Co. at Large</i>	Cynthia Rodericks, <i>San Rafael</i>
Charles Dill, <i>Santa Rosa</i>	Sandy Ross, <i>Mill Valley</i>
Frank Egger, <i>Fairfax</i>	Ed Schulze, <i>Marin Co. at Large</i>
Henry Fuhs, <i>Cotati</i>	Fred Smith, <i>Marin Co. at Large</i>
William Holland, <i>San Anselmo</i>	Roger Smith, <i>Tiburon</i>
Paul Libeu, <i>Rohnert Park</i>	Richard Stabler, <i>Sonoma Co .at Large</i>
Craig Litwin, <i>Sebastopol</i>	Herman Zwart, <i>Novato</i>
	Nancy Barnard, <i>Corte Madera</i>

Open Seats:

Belvedere
Cloverdale
Healdsburg

In accordance with the Americans with Disabilities Act, if you require special assistance to participate in this meeting, please contact the Marin/Sonoma Mosquito & Vector Control District (MSMVCD) at 1-800-231-3236. Translators, American Sign Language interpreters, and/or assistive listening devices for individuals with hearing disabilities will be available upon request. A minimum of 48 hours is needed to ensure the availability of translation service.

MSMVCD hereby certifies that this agenda has been posted in accordance with the requirements of the Government

3. PUBLIC TIME

This time is reserved for those wishing to address the Board on matters not on the agenda, which fall under the authority of the Marin/Sonoma Mosquito and Vector Control District Board. No action may be taken on non-agenda items. Please state your name and address and provide the President with the Speaker Card so you can be properly included in the consideration of the item.

Please limit your comments to 5 minutes per person and twenty (20) minutes per subject in total so that all who wish to speak can be heard.

4. ADDITIONAL ITEMS TO THE AGENDA

5. CONSENT CALENDAR

A. APPROVAL OF AGENDA

B. * MINUTES

February 13, 2008 Board Meeting

C.* FINANCIAL

Warrants - February 2008

February Payroll: \$ 151,062.27

February Expenditures: \$ 305,344.64

Total: \$ 456,406.91

D. ENDING ACCOUNT BALANCES:

Operating Fund: \$ 2,721,041.18

Investment Fund: \$ 95,406.34

ACTION NEEDED

INFORMATION ENCLOSED

6. UNFINISHED BUSINESS

A. Public Relations, Media & Education Materials Audit
Mr. Todd Slosek, Director of Public Affairs Practice for Burson
Marsteller, will be presenting the audit report.

*****This report was enclosed in the February 13th agenda packet.***

*****Please bring your copy to the Board meeting.***

NO ACTION NEEDED

7. NEW BUSINESS

A.* 2008 Public Opinion Survey

Fairbank, Maslin, Maullin & Associates will be giving a report on the
Marin/Sonoma Mosquito & Vector Control Survey conducted January 27
– 29, 2008.

NO ACTION NEEDED

INFORMATION ENCLOSED

- B.* Resolution No 07/08 - 02
Resolution of the Board of Trustees of the Marin/Sonoma Mosquito and
Vector Control District Implementing the Provisions of Government
Code Section 31641.04
This resolution is in regard to the retirement of Robert Krause, Operations
Director.

ACTION NEEDED
INFORMATION ENCLOSED

8. BOARD COMMITTEE REPORTS

- A. Legislative Committee
Report by Tamara Davis, Chair
- B. Policy Committee
Report by Steve Ayala, Chair
- C. Notification Committee
Report by Frank Egger, Chair
- D. Public Relations Committee
Report by Wendy McPhee, Chair

9. MANAGER'S REPORT

10. WRITTEN COMMUNICATIONS

CORRESPONDENCE RECEIVED BY THE DISTRICT FROM RESIDENTS OR ANY
OTHER PARTY SHALL BE READ ALOUD OR HANDED OUT TO THE BOARD

11. OPEN TIME

12. ADJOURNMENT