

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: April 9, 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. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL** (*13 members need to be present for a quorum*)

Steve Ayala, *Petaluma*
Charles Bouey, *Sonoma*
Tom Bradner, *Larkspur*
Tamara Davis, *Sonoma Co. at Large*
Charles Dill, *Santa Rosa*
Frank Egger, *Fairfax*
Henry Fuhs, *Cotati*
William Holland, *San Anselmo*
Paul Libeu, *Rohnert Park*
Craig Litwin, *Sebastopol*

Wendy McPhee, *Ross*
Don Monk, *Windsor*
William Ring, *Sausalito*
Cynthia Rodericks, *San Rafael*
Sandy Ross, *Mill Valley*
Ed Schulze, *Marin Co. at Large*
Fred Smith, *Marin Co. at Large*
Roger Smith, *Tiburon*
Richard Stabler, *Sonoma Co. at Large*
Herman Zwart, *Novato*
Nancy Barnard, *Corte Madera*

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 Code.

4. 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 five (5) minutes per person and twenty (20) minutes per subject in total so that all who wish to speak can be heard.

5. CONSENT CALENDAR

A. APPROVAL OF AGENDA

**B. * MINUTES – APPROVAL OF MINUTES FOR BOARD MEETING
HELD ON MARCH 12, 2008 BOARD MEETING**

INFORMATION ENCLOSED

C. # FINANCIAL

Warrants - March 2008

March Payroll: \$

March Expenditures: \$

Total: \$

D. # ENDING ACCOUNT BALANCES:

Operating Fund: \$

Investment Fund: \$

E. # 3RD QUARTER FINANCIAL REPORT

ACTION NEEDED

INFORMATION ENCLOSED

6. NEW BUSINESS

A. Dr. Anton Cornel Ph.D., Associate Entomologist, with the University of California Mosquito Research Laboratory, will be talking to the Board regarding research funding for the budget years 2008/2009 and 2009/2010.

B. * California Special District Association (CSDA) Annual Conference is being held on September 22nd through the 25th in Irvine, California. For budgeting purposes I need to know who would like to attend.

INFORMATION ENCLOSED

C. * Kenwood Energy has prepared a scope of work assessment for the Districts solar system.

ACTION NEEDED

INFORMATION ENCLOSED

- D. * Marin County Treasurer-Tax collector is asking for the Board's support in selecting Dan Hom to serve on the Marin County Treasury Oversight Committee.

ACTION NEEDED

INFORMATION ENCLOSED

- E. * The Marin/Sonoma Mosquito & Vector Control District benefit assessment timeline for the fiscal year of 2008-2009.

INFORMATION ENCLOSED

- F. * Resolution 07/08-03 Recognizing April 21-25, 2008 West Nile Virus and Mosquito & Vector Control Awareness Week.

ACTION NEEDED

INFORMATION ENCLOSED

7. CLOSED SESSION

- A. Public employee discipline/dismissal/release pursuant to Government Code 54957.

8. COMMITTEE & STAFF 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
- E. **Budget & Salary Committees**
Report by Tom Bradner, Chair
Report by Roger Smith, Chair

9. MANAGER'S REPORT

10. WRITTEN COMMUNICATIONS

- A. President Bouey's response letter to Marin County Grand Jury.

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**