

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: May 14, 2008
TIME: 7:00 PM
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, <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 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 APRIL 9, 2008 BOARD MEETING.

ACTION NEEDED

INFORMATION ENCLOSED

C. * FINANCIAL

Warrants – April 2008

April Payroll: \$ 325,527.19

April Expenditures: \$ 148,769.23

Total: \$ 474,296.42

D. ENDING ACCOUNT BALANCES:

Operating Fund: \$ 4,038,988.81

Investment Fund: \$ 2,095,406.34

ACTION NEEDED

INFORMATION ENCLOSED

6. NEW BUSINESS

A. * RFP's for the annual District audit.

ACTION NEEDED

INFORMATION ENCLOSED

B. * Resolution 2007/08-04, Approval of benefit Assessment Engineer's report for FY 2008-09.

ACTION NEEDED

INFORMATION ENCLOSED

7. **UNFINISHED BUSINESS**

A. * **Solar Project**

Informational letter and proposal from Tim Holmes, owner of Kenwood Energy, enclosed.

ACTION NEEDED

INFORMATION ENCLOSED

- B. Todd Slosek, Director of Public Affairs at Burson-Marsteller will be presenting a Public Relations audit report.

NO ACTION NEEDED

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

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

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

Response letter to Dr. Anton Cornel confirming our support toward the research project proposed.

NO ACTION NEEDED

INFORMATION ENCLOSED

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