

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

BOARD OF TRUSTEES

**REGULAR BOARD MEETING
AGENDA**

DATE: June 13, 2007
TIME: Directly following Public Hearing held at 7 P.M.
LOCATION: District Headquarters
595 Helman Lane
Cotati, Ca 94931

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

Steve Ayala, Petaluma	Claire McAuliffe, Belvedere
Nancy Barnard, Corte Madera	Wendy McPhee, Ross
Tom Bradner, Larkspur	Don Monk, Windsor
Tamara Davis, Sonoma Co. at Large	Cynthia Rodericks, San Rafael
Frank Egger, Fairfax	Ed Schulze, Marin Co. at Large
Henry Fuhs, Cotati	Roger Smith, Tiburon
Jack Healy, Santa Rosa	Richard Stabler, Sonoma Co. at Large
William Holland, San Anselmo	Herman Zwart, Novato
Paul Libeu, Rohnert Park	Charles Bouey, Sonoma
Craig Litwin, Sebastopol	

Open Seats:
Cloverdale
Healdsburg
Marin Co. at Large/West Marin
Mill Valley
Sausalito

The Marin Sonoma Mosquito and Vector Control District will provide reasonable disability related modifications or accommodations to a person with a disability who requires a modification or accommodation in order to participate in the meeting of the Board of Trustees. Please Contact Amy Lopes (707) 285-2200 at least 72 hours before the meeting if you require modification or accommodation.

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. CONSENT CALENDAR

A. Approval of Agenda

B. MINUTES – APPROVAL OF MINUTES FOR BOARD MEETING
HELD ON MAY 16, 2007

C. PAYROLL – APPROVAL OF PAYROLL:
MONTH OF MAY: \$144,056.44

D. EXPENDITURES – APPROVAL OF EXPENDITURES:
MONTH OF MAY: \$410,972.81

5. NEW BUSINESS

A. Report from Salary Committee regarding retirement for two District employees; Robert Krause and Ed Meehan

6. CONTINUING BUSINESS

A. Cost to the District to change Administrator for the District Deferred Compensation Plan.

INFORMATION ENCLOSED

- B. Approve the Engineer's reports, confirming the assessment diagram and assessments for fiscal year 2007-2008 for the vector control (Assessment No. 1) and for the Northwest Mosquito, vector and disease control (Assessment No. 2)
1. Resolution 06/07-04

ACTION NEEDED

INFORMATION ENCLOSED

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7. STAFF REPORTS
 - A. Managers Report

8. WRITTEN COMMUNICATIONS

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

9. OPEN TIME

10. ADJOURNMENT

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