

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

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BOARD OF TRUSTEES

**REGULAR BOARD MEETING  
AGENDA**

DATE: August 8, 2007  
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, <a href="#">Petaluma</a>	Claire McAuliffe, <a href="#">Belvedere</a>
Nancy Barnard, <a href="#">Corte Madera</a>	Wendy McPhee, <a href="#">Ross</a>
Tom Bradner, <a href="#">Larkspur</a>	Don Monk, <a href="#">Windsor</a>
Tamara Davis, <a href="#">Sonoma Co. at Large</a>	Cynthia Rodericks, <a href="#">San Rafael</a>
Frank Egger, <a href="#">Fairfax</a>	Sandy Ross, <a href="#">Mill Valley</a>
Henry Fuhs, <a href="#">Cotati</a>	Ed Schulze, <a href="#">Marin Co. at Large</a>
Jack Healy, <a href="#">Santa Rosa</a>	Roger Smith, <a href="#">Tiburon</a>
William Holland, <a href="#">San Anselmo</a>	Richard Stabler, <a href="#">Sonoma Co. at Large</a>
Paul Libeu, <a href="#">Rohnert Park</a>	Herman Zwart, <a href="#">Novato</a>
Craig Litwin, <a href="#">Sebastopol</a>	Charles Bouey, <a href="#">Sonoma</a>

Open Seats:  
Cloverdale  
Healdsburg  
Marin Co. at Large/West Marin  
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. PLEDGE OF ALLEGIANCE

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 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 JUNE 13, 2007. APPROVAL OF MINUTES FOR PUBLIC HEARING HELD ON JUNE 13, 2007

C. # PAYROLL – APPROVAL OF PAYROLL:  
MONTH OF JUNE: \$150,632.75  
MONTH OF JULY: Information will be available at the Board Meeting

D. # EXPENDITURES – APPROVAL OF EXPENDITURES:  
MONTH OF JUNE: \$240,326.38  
MONTH OF JULY: Information will be available at the Board Meeting

Due to Board meeting packets being mailed on the first of August, July closing balances are not available until the Board Meeting.

ACTION NEEDED

INFORMATION ENCLOSED

6. NEW BUSINESS

A. EMPLOYEE RETIREMENT

Discussion and action on retirement package for Mr. Robert Krause and Mr. Ed Meehan.

ACTION NEEDED

INFORMATION ENCLOSED

B. BOARD TRUSTEE AND STAFF PLANNING WORKSHOP

Discussion on an upcoming District planning session two day workshop.

ACTION NEEDED

C. 2006 ANNUAL REPORT

Discussion on our first annual report.

D. Establish a Board Policy that all Board Trustees spend at least one half day with the District Field Technician for their area.

ACTION NEEDED

7. CONTINUING BUSINESS

A. Introduction of the staff of Burson Marsteller that will be working with the District staff on Public Relations is enclosed.

B. Update of the Ludwigia Project

1. Time Line for 2007 work
2. Health of Program

8. BOARD AND STAFF REPORTS

A. Policy Manual-Steve Ayala, Trustee

B. Managers Report

1. VCJPA Ben Card and Tamara Davis Representatives
2. Introduction of Eric Engh Program Education Program Specialist.
3. MVCAC Information
  - a. Representative
4. Retirement Update
  - a. Date for committee meeting

9. WRITTEN COMMUNICATIONS

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

10. OPEN TIME

11. ADJOURNMENT