

MARIN/SONOMA MOSQUITO & VECTOR CONTROL DISTRICT
MINUTES OF June 13, 2007
BOARD OF TRUSTEES REGULAR MEETING
595 HELMAN LANE
COTATI, CA 94931

1. CALL TO ORDER

Vice President Barnard called the meeting to order at 7:03 p.m.

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

Members present:

Barnard, Nancy	Litwin, Craig
Bradner, Tom	McAuliffe, Claire
Davis, Tamara	Monk, Don
Egger, Frank	Schulze, Ed
Fuhs, Henry	Smith, Roger
Healy, Jack	Stabler, Richard
Holland, William	Zwart, Herman
Libeu, Paul	

Members absent:

Ayala, Steve
McPhee, Wendy
Rodericks, Cynthia
Bouey, Charles

Others present:

Jim Wanderscheid, District Manager
Amy Lopes, Receptionist

A quorum was present, and a due notice had been published.

3. PUBLIC TIME

No one present

4. CONSENT CALENDAR

- A. Approval of Agenda
- B. Minutes of May 16, 2007 Board Meeting.
- C. Payroll: May 2007 \$144,056.44
- D. Expenditures: May 2007 \$410,972.81

*It was M/S Trustee Fuhs/Trustee Davis to accept the Consent Calendar of June 13, 2007.
Motion passed.*

5 NEW BUSINESS

A. Salary Committee gave a report regarding the early retirement of Robert Krause and Ed Meehan. A discussion ensued. The Salary Committee recommended to the Board that as suggested by the District Manager an actuary be obtained to confirm the financial figures for the retirement package. The retirement package will contain two year service credit to be provided for Robert Krause and Ed Meehan.

6. CONTINUING BUSINESS

A. District Manager, Jim Wanderscheid, updated the Board on the cost of the District to change the Administrator for the District Deferred Compensation Plan. It will be a one time cost to the District of \$1250 to change Administrators. A discussion ensued. No official motion was made; consensus was to approve the amount to change Administrators.

B. Resolution 06/07-04 Approving the Engineer's Reports, Confirming the Assessment Diagram and Assessment and Ordering the Levy of Assessments for fiscal year 2007-2008 for the Vector Control Assessment (Assessment No. 1) and for the Northwest Mosquito, Vector and Disease Control Assessment (Assessment No. 2).

It was M/S Trustee Litwin/Trustee Davis to approve Resolution 06/07-04 approving the Engineer's Reports, Confirming the assessment diagram and assessment and ordering the levy of assessments for fiscal year 2007-2008.

A roll call vote was taken:

Ayes: Barnard, Bradner, Davis, Egger, Fuhs, Healy, Holland, Libeu, Litwin, McAuliffe, Monk, Schulze, Smith, Stabler, Zwart.

Noes: None.

Absent: Ayala, McPhee, Rodericks, Bouey.

Motion passed unanimously

7. STAFF REPORTS

A. Manager's Report

District Manager, Jim Wanderscheid, gave a brief report on the agreement with West Marin and hopes to have an agreement signed soon.

8. WRITTEN COMMUNICATIONS

No written communications

9. OPEN TIME

Amy Lopes discussed an idea regarding the annual Board Dinner to be held in November of 2007. Amy suggested having a murder mystery dinner. Trustees thought it was a good idea. The kit for the murder mystery dinner will not be provided by the District. Several trustees volunteered to purchase the kit.

10. ADJOURNMENT

There being no further business to come before the Board, it was M/S Trustee Davis/Trustee Schulze to adjourn the meeting at 7:43 p.m.

*District Representative
MSMVCD*

Date of Approval

*Trustee
MSMVCD Board of Trustees*

Date of Approval