

-MARIN/SONOMA MOSQUITO & VECTOR CONTROL DISTRICT
MINUTES OF AUGUST 8, 2007
 BOARD OF TRUSTEES REGULAR MEETING
 595 HELMAN LANE
 COTATI, CA 94931

1. CALL TO ORDER

President Bouey called the meeting to order at 7:00 p.m.

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

Members present:

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

Members absent:

Jack Healy

Others present:

Jim Wanderscheid, District Manager

Amy Lopes, Receptionist

Employees of Marin Sonoma Mosquito and Vector Control District; Teresa Thomas, Kevin Beardsley, Ed Meehan, Chuck Krause, Eric Engh, and Ron Keith.

Members of the public; Stacy Henderson, Linda Meehan.

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

3. PLEDGE OF ALLEGIANCE

4. PUBLIC TIME

No one present.

President Bouey presented Trustee McAuliffe with a plaque and thanked her for all of her hard work during her term as President of the Board.

President Bouey introduced Sandy Ross, new Trustee for Mill Valley to the Board.

5. CONSENT CALENDAR

A. Approval of Agenda

B. Minutes of June 13, 2007 Board Meeting and Public Hearing.

C. Payroll:	June 2007	\$150,632.75
	July 2007	\$154,417.20

D. Expenditures:	June 2007	\$240,326.38
	July 2007	\$785,501.59

It was M/S Trustee Bradner/Trustee Davis to accept the Consent Calendar of August 8, 2007.

Motion passed with Trustee Bouey, Trustee Ross and Trustee Rodericks Abstaining.

6 NEW BUSINESS

A. An actuary was obtained regarding the early retirement of Ed Meehan and Robert Krause. It contained the two year service credit to be provided. Discussion ensued. Trustee Egger questioned the legality of the golden handshake. District Manager, Jim Wanderscheid, read the Retirement Law of 1937, Article 7, code 31641.04 thru 31641.05.

A roll call vote was taken:

Ayes: Ayala, Barnard, Bradner, Davis, Fuhs, Holland, Libeu, Litwin, McAuliffe, McPhee, Monk, Rodericks, Schulze, Smith, Stabler, Zwart, and Bouey.

Noes: Egger.

Abstain: Ross.

Absent: Healy.

*It was M/S Trustee Davis/Trustee Schulze to accept resolution 07/08-01
Motion passed with Trustee Egger voting no and Trustee Ross abstaining.*

Discussion ensued regarding the salary of Ed Meehan.

*It was M/S Trustee Davis/Trustee Schulze to accept the salary for Ed Meehan.
Motion passed with Trustee Egger voting no and Trustee Ross abstaining.*

Discussion ensued regarding the salary for Robert Krause.

*It was M/S Trustee Davis/Trustee Schulze to accept the salary for Robert Krause.
Motion passed with Trustee Egger voting no and Trustee Ross abstaining.*

Board Trustee and Staff Planning Workshop

District Manager, Jim Wanderscheid discussed the intent of having a two day workshop involving the Trustees and District Staff. Discussion Ensued. The board directed staff to put together a report for the October Board Meeting.

B. 2006 Annual report

Discussion ensued regarding the 2006 Annual Report; most of the Trustees regarded the report as a positive image to the District. A few Trustees commented that they thought the report was too fancy and could have been shorter. Some suggested that the report not be done every year. A public apology to Trustee Zwart was made for his name not being in the report as a Trustee for the city of Novato. Trustee Zwart suggested a written apology to the city of Novato.

C. Board Policy to have the Trustees ride with the District Field Technician of their area once a year. Discussion ensued and most members of the Board thought that it should not be mandatory but **high advised and strongly recommended**. District Manager, Jim Wanderscheid asked that if any trustees wanted to schedule a date for the ride along to contact him directly and he will make the arrangements.

7. CONTINUING BUSINESS

A. Introduction of the staff of Burson Marsteller that will be working with the staff of the District on Public Relations. District Manager, Jim Wanderscheid, informed the Trustees that he had met with the staff and was confident that the staff of Burson Marsteller would more than accommodate our needs and requests.

B. District Manager, Jim Wanderscheid updated the Trustees on the Ludwigia project. He also informed them that we gave Laguna De Santa Rosa the last of our monetary grants for the Ludwigia project.

8. BOARD AND STAFF REPORTS

A. Policy manual report was given by Trustee Ayala. Trustee Ayala thanked the district for sending him to a seminar on ticks and reported the policy manual is being worked on. A policy committee meeting will be held in the near future.

B. District Manager, Jim Wanderscheid, gave the manager's report. He informed the Board that Trustee Davis was a new representative for Vector Control Joint Powers Authority. Eric Engh was introduced to the Board as the District's new Education Program Specialist. Mr. Wanderscheid also informed the board that Governor Schwarzenegger has declared a state of emergency to the counties hit hardest by West Nile Virus. Trustee Egger asked if the board would be notified if a state of emergency was issued for Marin and Sonoma Counties, in which the District would have to Adulticide.

District Manager, Jim Wanderscheid, informed Mr. Egger and the board that if a state of emergency was issued that a special board meeting would be called to notify the trustees of the adulticiding and any other actions that would be taken.

9. WRITTEN COMMUNICATIONS

10. OPEN TIME

Amy Lopes discussed the possible dates for having the annual Board Meeting Dinner. It was decided to have the dinner on November 16, 2007. Amy Lopes also asked for volunteers for the Murder Mystery Dinner.

11. ADJOURNMENT

*There being no further business to be discussed. It was M/S Trustee Davis/Trustee Rodericks to adjourn the meeting at 8:01 p.m.
Motion passed unanimously.*

*District Representative
MSMVCD*

Date of Approval

*Trustee
MSMVCD Board of Trustees*

Date of Approval