

**BOARD OF TRUSTEES  
SPECIAL BOARD MEETING**

DATE: April 10, 2024

TIME: 7:00 p.m.

LOCATIONS: District Headquarters, 595 Helman Lane, Cotati, CA. 94931

Videoconference & Teleconference Option:

[Zoom Link](#) Meeting ID: 823 6488 6540 Telephone Access: 1-669-900-9128

\* Sonoma Satellite Location: Alio Labs Inc., 5793 Skylane Blvd., Suite D, Windsor, CA. 95492

\* Marin Satellite Location: Central Marin Police Authority, Community Room, 250 Doherty Dr., Larkspur, CA. 94939

\* 1781 East 47<sup>th</sup> Ave., Vancouver BC, VSP 1P9, Canada

\* 104 Jiminez St., Santa Fe, NM. 87501

\* 2352 Mar East St., Tiburon, CA. 94920

\* 903 Hacienda Cir., Rohnert Park, CA. 94928

*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 must be present for a quorum*)

Bruce Ackerman, Fairfax

Cathy Benediktsson, Tiburon (**Secretary**)

Gail Bloom, Larkspur

Tamara Davis, Sonoma Co. at Large

Laurie Gallian, Sonoma

Rika Gopinath, San Rafael

Susan Harvey, Cotati

Susan Hootkins, Petaluma

Evan Kubota, Windsor

Alison Marquiss, Corte Madera

Shaun McCaffery, Healdsburg

Vicki Nichols, Sausalito

Diana Rich, Sebastopol (**Second V.P.**)

Herb Rowland, Jr., Novato

Ed Schulze, Marin Co. at Large

Richard Snyder, Belvedere

David Witt, Mill Valley (**First V.P.**)

Aarón Zavala, Rohnert Park

Carol Pigoni, Cloverdale (**President**)

**Open Seats:**

Ross, one Marin County at Large, San Anselmo, Santa Rosa and one Sonoma County at Large

*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**

*Public Time is time provided by the board so the public may make comment on any item **not on the agenda**.*

*The public will be given an opportunity to speak on each agenda item at the time the item is presented. Once the public comment portion of any item on this agenda has been closed by the Board, no further comment from the public will be permitted unless authorized by the Board President and if so authorized, said additional public comment shall be limited to the provision of information not previously provided to the Board or as otherwise limited by order of the Board.*

*We respectfully request that you state your name and address and provide the Board President with a Speaker Card so that you can be properly included in the consideration of the item.*

*Please limit your comments to three (3) minutes per person or twenty (20) minutes per subject in total so that all who wish to speak can be heard.*

**5. CONSENT CALENDAR**

**A. APPROVAL OF SPECIAL MEETING AGENDA**

**ACTION NEEDED**

**6. MANAGER'S REPORTS**

**A. Revised report with additional information**

Regional Programmatic Environmental Impact Report (PEIR) Update  
(see attached proposed draft timeline)

**7. OPEN TIME FOR BOARD OR STAFF COMMENTS**

**8. ADJOURNMENT**