

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

BOARD OF TRUSTEES

**REGULAR BOARD MEETING
AGENDA**

DATE: October 14, 2009
TIME: 7:00 PM
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. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL** (*13 members need to be present for a quorum*)

Steve Ayala, *Petaluma*
Nancy Barnard, *Corte Madera*
Charles Bouey, *Sonoma*
Tom Bradner, *Larkspur*
James Campbell, *Belvedere*
Tamara Davis, *Sonoma Co. at Large*
Frank Egger, *Fairfax*
Henry Fuhs, *Cotati*
William Holland, *San Anselmo*
Paul Libeu, *Rohnert Park*

Wendy McPhee, *Ross*
Bill Pitcher, *Santa Rosa*
William Ring, *Sausalito*
Sandy Ross, *Mill Valley*
Ed Schulze, *Marin Co. at Large*
Fred Smith, *Marin Co. at Large*
Roger Smith, *Tiburon*
Richard Stabler, *Sonoma Co. at Large*
Herman Zwart, *Novato*
Craig Litwin, *Sebastopol*

Open Seats:

Cloverdale
Healdsburg
San Rafael
Windsor

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

The public will be given an opportunity to speak on each agenda item at the time it is called. 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.

*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 five (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** – Minutes for Public Hearing Meeting held on June 10, 2009 and Board Meeting held on September 16, 2009.

C. * **FINANCIAL**

Warrants – September 2009

September Payroll: \$155,607.47

September Expenditures: \$393,915.73

Total: \$549,523.20

D. ENDING ACCOUNT BALANCES:

Operating Fund: \$3,742,905.91

E. * **1st QUARTER FINANCIAL REPORT FOR FY 2009/10**

ACTION NEEDED

INFORMATION ENCLOSED

6. NEW BUSINESS

A. * **2008/09 District Audit**

Mr. Derek Rampone of Moss, Levy, & Hartzheim, LLP will be at the Board meeting to answer questions regarding the Audit.

ACTION NEEDED

INFORMATION ENCLOSED

B. Flood Insurance

Manager Wanderscheid will report on the flood insurance purchased for the District.

C.* Retirement Board (MCERA)

MCERA is considering an increase in the amortization period of our Districts existing period of 10 years to 18 years.

ACTION NEEDED

INFORMATION ENCLOSED

7. CONTINUED BUSINESS

A. Small Claims

Manager Wanderscheid will report on the Small Claims action.

B.# Notification Committee

The Committee Chair will report on the new system and policy.

ACTION NEEDED

INFORMATION WILL BE HANDED OUT

8. COMMITTEE & STAFF REPORTS

A. Legislative Committee

Report by Tamara Davis, Chair

B. Policy Committee

Report by Steve Ayala, Chair

C. Budget & Salary Committees

Report by Tom Bradner, Chair

Report by Roger Smith, Chair

D. Salary Negotiations Committee

(Ad Hoc Committee)

9. MANAGER'S REPORT

Deadline for Trustees to sign up for the 78th Annual MVCAC Conference is November 11th.

10. WRITTEN COMMUNICATIONS

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

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

12. **ADJOURNMENT**