

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

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**BOARD OF TRUSTEES**

**REGULAR BOARD MEETING  
AGENDA**

DATE: June 10, 2009  
TIME: Directly following Public Hearing  
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, <i>Petaluma</i>	Wendy McPhee, <i>Ross</i>
Nancy Barnard, <i>Corte Madera</i>	Bill Pitcher, <i>Santa Rosa</i>
Charles Bouey, <i>Sonoma</i>	William Ring, <i>Sausalito</i>
Tom Bradner, <i>Larkspur</i>	Cynthia Rodericks, <i>San Rafael</i>
James Campbell, <i>Belvedere</i>	Sandy Ross, <i>Mill Valley</i>
Tamara Davis, <i>Sonoma Co. at Large</i>	Ed Schulze, <i>Marin Co. at Large</i>
Frank Egger, <i>Fairfax</i>	Fred Smith, <i>Marin Co. at Large</i>
Henry Fuhs, <i>Cotati</i>	Roger Smith, <i>Tiburon</i>
William Holland, <i>San Anselmo</i>	Richard Stabler, <i>Sonoma Co. at Large</i>
Paul Libeu, <i>Rohnert Park</i>	Herman Zwart, <i>Novato</i>
	Craig Litwin, <i>Sebastopol</i>

**Open Seats:**

Cloverdale  
Healdsburg  
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.*

3. **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.*

4. **CONSENT CALENDAR**

A. **APPROVAL OF AGENDA**

B.\* **MINUTES** – Minutes for Board Meeting held on May 13, 2009.

C.# **FINANCIAL:**

**INFORMATION WILL BE PROVIDED AT THE BOARD MEETING**

Warrants – May 2009

May Payroll: \$153,130.64

May Expenditures: \$289,793.49

Total: \$442,924.13

D. **ENDING ACCOUNT BALANCES:**

**INFORMATION WILL BE PROVIDED AT THE BOARD MEETING**

Operating Fund: \$5,488,677.59

Investment/Capital Improvement Fund: \$3,541,674.82

**ACTION NEEDED**

INFORMATION ENCLOSED

5. **NEW BUSINESS**

A.\* **2009/2010 Budget will be presented for Board approval**

**ACTION NEEDED**

INFORMATION ENCLOSED

B.\* **Update regarding the notice of violation of Clean Water Act National Pollution Discharge Elimination System (NPDES) permit.**

INFORMATION ENCLOSED

- C. **Trustee Ross has requested 10 minutes to give a report regarding American Association of State & Territorial Health Officers (AASTHO)**
  
- D.\* **Trustee Ross wanted to share this letter dated May 14, 2009 from Bill Rotham regarding teleconferencing District Board meetings**

INFORMATION ENCLOSED

- E. **Adult Mosquito Control Program update**

6. **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

7. **MANAGER'S REPORT**

- 8.\* **WRITTEN COMMUNICATIONS**  
Letters of appreciation to District staff for their services.

INFORMATION ENCLOSED

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

9. **OPEN 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.*

10. **ADJOURNMENT**