

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: September 16, 2009
TIME: 5:30 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.

5. CONSENT CALENDAR

A. APPROVAL OF AGENDA

B.* MINUTES – Minutes for Board Meeting held on June 10, 2009

C.* FINANCIAL

Warrants – June 2009

June Payroll: \$153,962.24

June Expenditures: \$349,564.39

Total: \$503,526.63

D.* FINANCIAL

Warrants – July 2009

July Payroll: \$154,172.20

July Expenditures: \$461,287.19

Total: \$615,459.39

E.* FINANCIAL

Warrants – August 2009

August Payroll: \$153,690.70

August Expenditures: \$419,350.02

Total: \$573,040.72

F. ENDING ACCOUNT BALANCES:

Operating Fund: \$4,260,660.46

**G.* 4th QUARTER ENDING 6/30/09 FINANCIAL REPORT FOR
FY 2008/09**

ACTION NEEDED

INFORMATION ENCLOSED

6. **NEW BUSINESS**

- A.* The District has been served papers for a Small Claims Action. The trial date is September 29, 2009 at 6 pm.

ACTION NEEDED

INFORMATION ENCLOSED

- B.* The Auditor has requested that the Board approve by motion the Cost Control Billing Sheet.

ACTION NEEDED

INFORMATION ENCLOSED

- C.* Audit Committee wanted to make sure the Board understands the dry period funding.

INFORMATION ENCLOSED

- D. Audit changes regarding Employee and Trustee travel.

7. **CONTINUED BUSINESS**

- A.* A letter from Archer Norris Law Corporation has been sent to the Law Office of Donald Mooney regarding the Notice of Violation of Clean Water Act.

INFORMATION ENCLOSED

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**

10.* WRITTEN COMMUNICATIONS

A couple notes of appreciation and an article in the Marin IJ.

INFORMATION ENCLOSED

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

11. OPEN TIME

12. ADJOURNMENT