

SAN JOAQUIN COUNTY MOSQUITO & VECTOR CONTROL DISTRICT
7759 S. AIRPORT WAY, STOCKTON, CA 95206-3918
(209) 982-4675

BOARD OF TRUSTEES MEETING

AGENDA

Tuesday, October 19, 2010
1:00 P.M.

1. CALL TO ORDER; ROLL CALL

2. PUBLIC COMMENT PERIOD – This time is reserved for members of the public to address the Board of Trustees relative to matters of the San Joaquin County Mosquito & Vector Control District not on the agenda. No action may be taken on non-agenda items unless authorized by law. Comments will be limited to five minutes per person and twenty minutes in total.

3. CONSENT CALENDER

- a. Minutes of the September 21, 2010 regular meeting of the Board of Trustees
- b. Expenditure and Financial reports for September 2010
- c. District activities report for September 2010
- d. Community Education Program report for September 2010
- e. Manager's report
- f. Correspondence

4. POLICY COMMITTEE REPORT

5. REVIEW OF DISTRICT WEBSITE, www.simosquito.org

6. REQUEST FOR AUTHORIZATION TO SEEK BIDS FOR THE PURCHASE OF THREE (3), ½ TON 4X4 PICK-UP TRUCKS PER BUDGET CATEGORY 6451001

7. REQUEST FOR AUTHORIZATION TO CHANGE THE DATE OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES FROM DECEMBER 21 TO DECEMBER 14, 2010

8. CLOSED SESSION (Pursuant to CGC §54956.9)

CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

Name of case: **ANDERSON, TIFFANY vs. SAN JOAQUIN COUNTY MOSQUITO AND VECTOR CONTROL DISTRICT**, VCJPA CLAIM NUMBER VE0700184

REPORT OF CLOSED SESSION (Pursuant to CGC §54957.1)

9. COMMENTS FROM BOARD AND STAFF ON NON-AGENDA ITEMS

10. OTHER BUSINESS; ANNOUNCEMENT OF FUTURE BOARD AND COMMITTEE MEETINGS

- a. The next regular meeting of the Board of Trustees will be 1:00 p.m. Tuesday, November 16, 2010

11. ADJOURNMENT