

Marin/Sonoma
Mosquito & Vector Control District
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BOARD OF TRUSTEES

EXECUTIVE COMMITTEE MEETING

DATE: Wednesday March 27, 2019
TIME: 1:00 P.M.
LOCATION: 595 HELMAN LANE, COTATI. (Zoom Conferencing option will also be provided)

*Items marked * are enclosed attachments*

1. ROLL CALL

Shaun McCaffery, *Chair*
Paul Sagues
Carol Giovanatto
Tamara Davis
Pamela Harlem
Herb Rowland

2. PUBLIC TIME

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

*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.***

3. NEW BUSINESS

A. Potential Revenue Measure:

1. Consideration of the public opinion survey and other factors pertaining to this project. Consider the most appropriate type of revenue measure.
2. Consideration of the existing service agreement with SCI pertaining to the second phase of this project.
3. Consideration of draft agreement proposed by Lew Edwards Group.

4. Briefing by staff on additional optional consulting resources available should the Board elect to proceed with a revenue measure.
5. Additional staffing and material needs pertaining to this project.
6. Liaison with Fiscal Strategies Committee and discuss whether to make a recommendation to the Board of Trustees at its April 10 meeting.

B. Update from Manager regarding progress made on various projects following the December 2018 Executive Committee meeting.

4. **OPEN TIME FOR COMMITTEE OR STAFF COMMENTS**

5. **SET TENTATIVE SCHEDULE FOR FUTURE MEETINGS**

6. **ADJOURNMENT**