

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

BOARD OF TRUSTEES

EXECUTIVE COMMITTEE MEETING

DATE: Tuesday, April 5, 2022
TIME: 1:00 p.m. to 2:30 p.m.
LOCATION: Via Videoconference Call
[Click here](#) for Zoom Meeting Link.
Meeting ID# 850 4185 4550 Passcode: 384388
Telephone Access: (669) 900 9128

1. **ROLL CALL**
Laurie Gallian, *Chair*
Richard Snyder
Carol Pigoni
Ranjiv Khush
Pamela Harlem
Tamara Davis

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. Consider a motion to make the following findings:
 - (i) A declared state of emergency exists as defined under the California Emergency Services Act. (Gov. Code §§ 52953(e)(1), (e)(4).) In addition, all of the following circumstances and conditions apply:
 - (ii) State or local officials have imposed or recommended measures to promote social distancing.
 - (iii) The Committee as a legislative body is meeting to determine whether, as a result of the emergency, meeting in person would present imminent risks to the health or safety of attendees.

- (iv) The legislative body has determined that, as a result of the emergency, meeting in person would present imminent risks to the health or safety of attendees.

B. Staff Updates:

1. Brief current financial status report.
2. Brief Operational update (written from Erik Hawk).
3. Update on conversion to Black Mountain Software Financial Management Information System (Dana Shigley).
4. Financial outlook for the current fiscal year. (Smith/Shigley)
5. Brief overview of financial forecasting tool (Shigley)
6. Draft agenda items for May 11 & June 8, 2022, Board Meetings,
7. Updates by District Manager on progress made on other projects since committee's prior meeting.
8. Committee to give direction to staff on next steps on above items.

C. Closed Session pursuant to California Government Code Section 54957.6

CONFERENCE WITH LABOR NEGOTIATORS

District Representatives: Kelly Tuffo, Liebert Cassidy Whitmore
Philip Smith
Erik Hawk

Employee Organization: Western Council of Engineers

D. Closed Session pursuant to California Government Code Section 54957

**PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Position: District Manager.**

Reconvene to Open Session & report (if any)

E. Consider providing a Committee report to the full Board at its May 11, 2022 meeting.

4. OPEN TIME FOR COMMITTEE OR STAFF COMMENTS

5. SET TENTATIVE SCHEDULE FOR FUTURE MEETING

6. ADJOURNMENT