

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, May 5, 2026

TIME: 12:30 P.M. – 2:00 P.M.

Primary Meeting Location: District Headquarters, 595 Helman Lane, Cotati CA. 94931

Videoconference & Teleconference Options: [Zoom Link](#)

Meeting ID: 811 8486 3417 **Passcode:** 435149 **Telephone Access:** 1-669-900-9128

Individual Teleconference Locations (Home Addresses):

501 Olima St. Apt. 208, Sausalito, CA. 94965

125 West Blithedale Ave., Mill Valley, CA. 94941

2352 Mar East St., Tiburon, CA. 94920

All teleconference locations are open and accessible to the public, and members of the public may address the committee from any listed location or via the videoconference and teleconference options provided.

*Items marked * are enclosed attachments*

1. **ROLL CALL**
Laurie Gallian, *Chair*
Cathy Benediktsson
Tamara Davis
Susan Harvey
Vicki Nichols
David Witt

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. Sonoma LAFCO Representative
 - B. 2026-2027/2027-2027 FY Budget Update
 - a. Reserve Update
 - C. Facility Improvement Update
 - D. District Manager Annual Evaluation
 - a. Update on progress
 - E. Operational Update
4. **OPEN TIME FOR COMMITTEE OR STAFF COMMENTS**
5. **ADJOURNMENT**