

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
SPECIAL BOARD MEETING
UPDATED**

DATE: May 20, 2026

TIME: 6:00 p.m.

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

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

Meeting ID: 894 1001 5778 **Telephone Access:** 1-669-900-9128

Sonoma Satellite Location: Alio Labs Inc., 447 Aviation Blvd., Santa Rosa, CA. 95403

Marin Satellite Location: Central Marin Police Authority, Community Room, 250 Doherty Dr., Larkspur, CA. 94939

Individual Teleconference Locations:

2352 Mar East St., Tiburon, CA. 94920

10 Pomander Walk, Belvedere, CA. 94920

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

*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 must be present for a quorum)

Bruce Ackerman, Fairfax

Cathy Benediktsson, Tiburon (**First V.P.**)

Gail Bloom, Larkspur

Scott Conrad, Santa Rosa

Isabel Dawson, Marin Co. at Large

Rika Gopinath, San Rafael

Susan Harvey, Cotati (**Second V.P.**)

Susan Hootkins, Petaluma

Evan Kubota, Windsor

Jake Mackenzie, Rohnert Park

Alison Marquiss, Corte Madera

Shaun McCaffery, Healdsburg

Vicki Nichols, Sausalito (**Secretary**)

Carol Pigoni, Cloverdale

Piper Primrose, Novato

Richard Snyder, Belvedere

David Witt, Mill Valley

Laurie Gallian, Sonoma (**President**)

Open Seats:

Ross, San Anselmo, Sebastopol, one Marin County at Large and two Sonoma County at Large

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

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

The public will be given an opportunity to speak on each agenda item at the time the item is presented. 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.

We respectfully request that you state your name and address and provide the Board President with a Speaker Card so that you can be properly included in the consideration of the item.

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.

5. CONSENT CALENDAR

A. APPROVAL OF AGENDA

B.* MINUTES – Minutes of Board Meeting held on April 8, 2026.

C.* FINANCIAL REPORTS – Accept Financial Reports for April 2026.

ACTION NEEDED

RECOMMENDATION: Approve and accept the consent calendar.

INFORMATION ENCLOSED

6. ITEMS REMOVED FROM CONSENT

7. INFORMATION ONLY

A. Presentation by Jeff Wickman, Administrator of the Marin County Employees Retirement Association (MCERA)
Staff Report: Mr. Wickman's annual presentation about the pension system will include time for questions and answers.

8. COMMITTEE REPORTS

A.* Executive Committee
Report by President Laurie Gallian

B.* Facility Improvement Committee (ad hoc)
Report by Vicki Nichols

C. Policy Committee
No Report

D.* Finance Committee
Report by President Laurie Gallian

9. DEPARTMENT REPORTS

A.* Administrative/Manager's Report
Report by Peter Bonkrude

B.* Operations/Assistant Manager's Report
Report by Erik Hawk

C.* Laboratory/Scientific Programs Manager's Report
Report by Dr. Kelly Furey

INFORMATION ENCLOSED

10. NEW BUSINESS

A.* Resolution No. 2025/26-XX
A Resolution of Intention to Levy Assessments for FY 2026-27, Preliminarily Approving Engineer's Report for the Marin/Sonoma Mosquito and Vector Control District, Vector Control Assessment District (Assessment No. 1).

ACTION NEEDED

RECOMMENDATION: Consider a motion to approve Resolution No. 2025/26-XX

INFORMATION ENCLOSED

B.* Resolution No. 2025/26-XX
A Resolution of Intention to Levy Assessments for FY 2026-27, Preliminarily Approving Engineer's Report for the Marin/Sonoma Mosquito and Vector Control District, Northwest Mosquito, Vector Disease Control Assessment District (Assessment No. 2).

ACTION NEEDED

RECOMMENDATION: Consider a motion to approve Resolution No. 2025/26-XX

INFORMATION ENCLOSED

C.* Public Hearing June 10, 2026
A notice of hearing for the Marin/Sonoma Mosquito & Vector Control District, Vector Control Assessment District (Assessment No. 1), and for the Northwest Mosquito, Vector and Disease Control Assessment (Assessment No. 2).

ACTION NEEDED

RECOMMENDATION: Schedule a Public Hearing for June 10, 2026

INFORMATION ENCLOSED

- D.* Proposed Fiscal Years 2026/27 and 2027/28 Budget Workshop**
(Presentation) - Liz Garcia, CPA, MBA, Administrative Services Manager, with assistance from Peter Bonkrude Manager. Please refer to the enclosed draft “Fiscal Years 2026/27 and 2027/28 Operating and Capital Budget.” *Recommendations from the Budget Committee, Executive Committee, and staff.*

DISCUSSION ONLY

INFORMATION ENCLOSED

- E.* Adoption of Resolution No. 2025/26-XX Honoring the Memory and Service of Tamara Davis**

ACTION NEEDED

RECOMMENDATION: Consider a motion to Adopt Resolution No. 2025/26-XX Honoring the Memory and Service of Tamara Davis.

INFORMATION ENCLOSED

11. CLOSED SESSION

- A. Closed Session pursuant to California Government Code Section 54957**

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Position: District Manager

- B. Adjourn Closed Session and reconvene to Open Session. Report from Closed Session (if any)**

12. WRITTEN COMMUNICATIONS

No written communications.

CORRESPONDENCE RECEIVED BY THE DISTRICT FROM RESIDENTS OR ANY OTHER PARTY SHALL BE READ ALOUD OR HANDED OUT TO THE BOARD
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13. OPEN TIME FOR BOARD OR STAFF COMMENTS

14. ADJOURNMENT