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October 22, 2014

City Council Members City of Brisbane City Hall 50 Park Place Brisbane CA 94005

Honorable Mayor and Members of the Brisbane City Council:

My term of office for trustee of the San Mateo Mosquito and Vector Control District, representing Brisbane, expires on December 31, 2014. I request your reappointment to another four year term.

I have served on the Board of Trustees for ten years and had fully intended to step down at the end of this term. However, half of the current board has less than one year experience. I feel the Board and the City of Brisbane would benefit if I serve another term.

I have attended more than 90% of monthly board meetings and committee meetings. I have been a member of the Policy Committee and Environment Committee for most of my time. My interests in science and public health, and some training in medical microbiology were the original reasons I applied to represent Brisbane on this board.

Two years ago I moved to the Finance Committee in order to help resolve a major financial problem. I continue to serve on the Finance Committee so the district may benefit from my financial skills and education: MBA Finance, Columbia University 1977 and many years work experience in major financial organizations.

I currently serve on the ad-hoc committee to hire a new District Manager.

I am available for your questions.

Respectfully,

Robert W. Maynard cc: Sherri Spediacci



## San Mateo County Mosquito and Vector Control District 1351 Rollins Rd Burlingame CA 94010

## POLICIES AND PROCEDURES

TITLE:

Members of the Board of Trustees

**NUMBER:** 

4080

4080.10 Each person appointed by a City or Town Council to be a member of the District's Board of Trustees must be a registered voter in that city or Town and a resident of that portion of the city or Town that is within the District.

- 4080.20 Each person appointed by the Board of Supervisors to be a member of the District's Board of Trustees must be a registered voter in that county and a resident of that portion of the county.
- 4080.30 Notwithstanding, any other provision of law including the common law doctrine that precludes the simultaneous holding of incompatible offices, a member of a city council may be appointed and may serve as a member of the District's Board of Trustees if that person also meets the other applicable qualifications of the Health and Safety Code §2022.
- 4080.40 It is the intent of the State Legislature that persons appointed to the District's Board of Trustee have experience, training, and education in fields that will assist in the governance of the District.
- 4080.50 All trustees shall exercise their independent judgment on behalf of the interests of the residents, property owners, and the public as a whole in furthering the purposes and intent of the Health and Safety Code §2022. The Trustees shall represent the interests of the public as a whole and not solely the interests of the Board of Supervisors or the City Council that appointed them.
- 4080.60 The term of office for a member of the Board of Trustee shall be for a term of two or four years, at the discretion of the appointing authority. Terms of office commence at noon on the first Monday in January.

4080.70 Any vacancy in the office of a member appointed to the District's Board of Trustees shall be filled pursuant to Section 1779 of the Government Code. Any person appointed to fill a vacant office shall be appointed to fill the balance of the unexpired term.

4080.80 Trustees shall thoroughly prepare themselves to discuss agenda items at meetings of the Board of Trustees. Information may be requested from the District Manager or exchanged between Trustees before meetings.

Issued:

January 8, 2003

Revised:

March 18, 2009