

REQUIREMENTS OF AN APPOINTEE TO SERVE ON THE BOARD OF TRUSTEES OF THE MARIN/SONOMA MOSQUITO & VECTOR CONTROL DISTRICT

The Board of Trustees is the governing body of the District and there are currently 24 seats. The Board sets policy and retains a Manager who oversees the District's operations.

The CA Health and Safety Code is the District's main governing law and it specifies that each member of the Board appointed by the governing body of a City or Town shall be an elector of the City or Town from which he/she is appointed, and a resident of that portion of the city/town which is in the District. Each member appointed from a County or portion of a County must be an elector of the county and a resident of that portion of the county which is in the District. Each member appointed at large shall be an elector of the District.

Trustees are required to file a Statement of Economic Interest with the State of California, Fair Political Practices Commission, within (30) thirty days after assuming office (and each subsequent year). The District assists trustees with the necessary paperwork.

Each Trustee is sworn in and he or she signs a Loyalty Oath.

Term of Office: The first term of any member shall not exceed two years. Each subsequent reappointment, if any, may be for a term of either two or four years, at the discretion of the appointing power. In the event of the resignation, death, or disability of any member, his/her successor shall be appointed by the governing body, which appointed him/her.

Board Meetings: Regular meetings of the Board are held on the second Wednesday of each month, generally at 7:00 p.m., at the District Headquarters 595 Helman Lane Cotati. A light supper and beverages are usually provided just prior to the meeting to assist Trustees who must travel to the meeting during mealtime.

Board Policy: The rules contained in "Robert's Rules of Order, Revised" will govern in all cases, provided that doing so is not inconsistent with established Board Policy.

Open Session: All of the Board's sessions are open to the public, except for very occasional "closed sessions," which may be held from time to time to discuss certain confidential personnel or legal matters.

Expenses: In lieu of itemized expenses, an allowance of \$100 (one-hundred) per month per member will be paid for expenses incurred in attending regular meetings not to exceed \$100.00 (one-hundred) per month. Payment of \$25 per meeting is made to Trustees serving on a Board committee, provided that the \$100 maximum is not exceeded in any month. (Minutes 3/09/05)

Powers and Responsibilities: The District takes all necessary or proper steps for the control of mosquitoes and other vectors (and in other regions immediately adjacent to the District's boundaries).

The Board as a whole can serve as one of the best and most responsive forms of local government in the interest of the District residents. As a CA Special District independent of the Cities and Counties, the District directly serves the entire population of Marin and Sonoma counties, and maintains close working relationships with other state, federal and local agencies.