

**PLACER MOSQUITO & VECTOR CONTROL DISTRICT  
BOARD OF TRUSTEES**

2021 Opportunity Drive  
Roseville, CA 95678

**REGULAR BOARD MEETING  
AGENDA**

April 16, 2012 4:30 p.m.

[www.placemosquito.org](http://www.placemosquito.org)

Page

Board of Trustees

Bob Snyder  
City of Auburn

Steve Harvey  
City of Colfax

Linda Stackpoole  
City of Lincoln

Russ Kelley  
Town of Loomis

Merry L. Holliday-  
Hanson, Ph.D.  
Placer County

Harlin Smith  
City of Rocklin

John Cunningham  
City of Roseville

General Manager  
Joel Buettner

- |          |  |  |
|----------|--|--|
|          | <b>1 Call to Order</b>   |  |
|          | <b>2 Roll Call</b>   |  |
|          | <b>3 Pledge of Allegiance</b>  |  |
|          | <b>4 Agenda Review</b>   |  |
|          | <b>5 Public Comment</b>  |  |
|          |  | <i>Members of the public shall be allowed to address the Board of Trustees on items which are of interest to public and which are within the jurisdiction of the Board, before or during the Board's consideration of the item; however, no action shall be taken on any item not appearing on the agenda unless otherwise authorized by the Board pursuant to Government Code Section 54954.2(b). It is requested that comments be limited to no more than 5 minutes.</i> |
|          | <b>6 Consent Agenda – Action item</b>                                    |  |
|          |  | A. Approve Minutes of the March 19, 2012 Regular Board Meeting   |
|          |  | B. Approve Financial Reports: March 2012   |
|          | <b>7 Staff Reports</b>   |  |
|          |  | A. Public Information and Outreach Report – Ada Barros   |
|          |  | B. Laboratory Report – Mary Sorensen   |
|          |  | C. General Manager Report – Joel Buettner  |
|          | <b>8 2012 Strategic Plan Report</b>                                      |  |
| Attach A | <b>9 Board Review and Consideration of FY 2010-11 Audit Report –</b>     | <i>Action item</i>   |
| 25-26    | <b>10 Board Review and Consideration of Resolution 2012-03</b>           | <b>Recognizing Mosquito And West Nile Virus Awareness Week 2012</b>  |
|          |  | <i>– Action item</i>   |
| 27       | <b>11 Board Review and Consideration of Resolution 2012-04 Amending</b>  | <b>the District Budget for Fiscal Year 2011-12 – Action item</b>   |
| 29-30    | <b>12 Board Review and Consideration of Proposal to Add Lighting and</b> | <b>Heaters to Fisheries Facility – Action item</b>   |
| 31-38    | <b>13 Board Review and Consideration of Placer County Local Agency</b>   | <b>Formation Commission (LAFCO) Election of Special District</b>   |
|          |  | <b>Representatives to the LAFCO – Action item</b>  |

**14 Board/Staff General Discussion**

**15 Announcement of future meetings**

- A. The next regular Finance Committee meeting will be held, May 1, 2012 – (time TBD), at 2021 Opportunity Dr., Roseville, CA 95678.
- B. The next regular Board meeting will be held, May 21, 2012 at 4:30 p.m., at 2021 Opportunity Dr., Roseville, CA 95678.

**16 Adjournment**

*In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact the District at (888) 768-2343, fax (916) 380-5455, and/or send e-mail to [info@placemosquito.org](mailto:info@placemosquito.org). Requests must be made as early as possible and at least one- full business day before the start of the meeting. Documents and materials relating to an open session agenda item that are provided to the PMVCD Board less than 72 hours prior to a regular meeting will be available for public inspection and copying at 2021 Opportunity Drive, Roseville, CA 95678.*