

**Placer Mosquito Abatement District
Board of Trustees Regular Board Meeting
Monday, January 9, 2006 - 4:00pm
Placer MAD Office, 150 Waverly Drive, Lincoln, CA**

Board of Trustees

Lincoln	Ray Sprague (President)	Placer-at-Large	Galen Clothier
Auburn	Bob Snyder (V. President)	Colfax	Sherrie Blackmun
Loomis	Miguel Ucovich	Rocklin	Harlin Smith
Roseville	John Cunningham		

1. **Call to Order:**
2. **Roll Call and Determination of Quorum:**
3. **Flag Salute:**
4. **Presentation:**
5. **Consent Agenda:**
 - a. Minutes
 - b. Financial Report
 1. In-house warrant list
 2. Budget update
6. **Public Comment:** Persons may address the Board on items NOT on this agenda. It is requested that comments be limited to no more than 5 minutes, since the Board is not permitted to take any action on items addressed under Public Comment.
7. **Staff's Report:**
 - a. Manager's Report – Oral Report
 - b. Vector Ecologist's Report – Oral Report
 - c. Public Outreach Representative Report – Oral Report by the Manager
8. **Review correspondence:** Correspondence from District's legal representative Richard Shanahan, Esq. regarding A.B. 1234, New Ethics Training Mandate.
9. **New Business:**
 - a. Mobile VCMS upgrade
10. **Committee Reports:**
11. **Open Time for Board or Staff Comments:**
12. **Announcement of next regular Board meeting:** The next regular Board meeting will be held *Tuesday, February 14, 2006 at 4:00pm at the Placer MAD Office, 150 Waverly Dr, Lincoln, CA. (Monday, February 13, 2006 is a Placer MAD holiday)
*** Please note change of date and day**

The District Office will be closed the following days in January:

January 2nd - New Years

January 16th - Martin Luther King Jr. Day

The District Office will be closed the following days in February:

February 13th – Lincoln’s Birthday

February 20th - President’s Day

13. Old Business:

**a. Closed Session for public employee performance evaluation of position:
District Manager**

**b. Closed Session for public employee employment of position:
Administrative Office Manager**

c. Report on closed session

d. Review of Board Officer Elections

14. Adjournment: