

Placer Mosquito & Vector Control District  
Board of Trustees Regular Board Meeting  
AGENDA

Monday, January 8, 2007 - 4:00pm  
Placer MVCD Office, 150 Waverly Drive, Lincoln, CA 95648

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Board of Trustees

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

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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 Rita Haury at (916) 435-2140, fax (916) 435-8171 and/or send e-mail to [info@placermosquito.org](mailto:info@placermosquito.org). Requests must be made as early as possible and at least one full business day before the start of the meeting.

*The Board requests that all cell phones, pagers, PDAs, and electronic devices be silenced during the meeting*

1) Call to Order:

2) Roll Call and Determination of Quorum:

3) Pledge of Allegiance:

4) Old Business:

a. Closed Session: Discussion and possible action in the matter of the public appointment or employment of Manager

b. . Action Item: Discussion and action regarding appointment of Dr. Jamie Scott as interim Manager

c. Timeline: Report from Trustee Snyder concerning relocation timeline of District office, laboratory and facilities.

d. Report from Administrative Office Manager regarding funds available for hiring an architect for new District office, laboratory and facilities.

e. Action Item: Discussion and possible changing of District regular Board meetings' date and/or time – suggested time 2<sup>nd</sup> Monday at 3:00 p.m.

f. Action Item: Purchasing of recording system for Board meetings: oral

5) Consent Agenda:     Action Item

a. Minutes:

b. Financial Report:  
In-house warrant list  
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
  - b. Vector Ecologist's Report
  - c. Public Outreach Representative's Report: no report
- 8) Review correspondence:
- 9) Presentations:
- 10) New Business:
- 11) Committee Reports: Appointment of Board Committee members for 2007.
- 12) Open Time for Board or Staff Comments/ Action Item: Set date for February 2007 Board meeting. (February 12<sup>th</sup> is District holiday)
- 13) Announcement of next regular Board meeting: The February regular Board meeting date and time will be set at the January 8, 2007 Board meeting. (see Items 4e and 12)  
The District Office will be closed the following days in January:  
January 1<sup>st</sup> New Year's Day  
January 15<sup>th</sup> Martin Luther King, Jr. Day  
  
The District Office will be closed the following days in February:  
February 12<sup>th</sup> Lincoln's Birthday (District observance may be changed to the 16<sup>th</sup>)  
February 19<sup>th</sup> President's Day
- 14) Adjournment: