

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

Thursday, January 10, 2008 - 4:30 p.m.
Placer MVCD Office, 150 Waverly Drive, Lincoln, CA 95648
(916) 435-2140

Board of Trustees

Auburn	Bob Snyder (President)	Loomis	Miguel Ucovich
Roseville	John Cunningham (V. President)	Placer-at-Large	Galen Clothier, Ph.D.
Colfax	Sherrie Blackmun	Rocklin	Harlin Smith
Lincoln	Linda Stackpoole		

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. 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. The Board meetings may be recorded.

- 1) Call to Order:
- 2) Roll Call and Determination of Quorum:
- 3) Pledge of Allegiance:
- 4) Oath of Office for newly appointed or reappointed Board members:
- 5) Presentations:

- 6) Public Comment:

Members of the public shall be allowed to address the Board of Trustees on items which are of interest to the 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.

Notice to Public: All matters listed under Consent Agenda are considered to be routine and all will be passed by one motion. There will be no separate discussion of these items unless a member of the Board of Trustees or a citizen requests a specific item be removed from the Consent Agenda for separate action. Any items removed will be considered after the motion.

- 7) Old Business: Action Item

- a. Discussion and possible action on purchase of property for District facility located at 800 Business Park Drive, Lincoln, CA.

Action Item

- 8) Staff Presentation: Hear staff presentation on the proposed District acquisition of the real property located at 570 and 600 Business Park Drive, Lincoln, CA, including facility needs assessment, feasibility, usage, financing options, and possible improvements and associated costs.

Action Item

- 9) Minutes: Approve Building Committee minutes from January 8, 2008 Building Committee meeting.
- 10) Report: Building Committee Report:
- 11) New Business: Action Items
 - a. Discussion and possible action of purchase of property for District facility located at 570 and 600 Business Park Dr., Lincoln, CA.
 - i. Authorize General Manager (Mitchell Bernstein) to act as real property negotiator for 570 and 600 Business Park Drive, Lincoln, CA, the property for purchase on behalf of the District.
- 12) Closed Session:
 - a. Conference with real property negotiator Mitchell Bernstein
Property: 570 and 600 Business Park Drive, Lincoln, CA
Agency negotiator: Mitchell Bernstein
Negotiating parties: Buzz Oates Real Estate
Under Negotiations: Price and terms of payment
- 13) Open Session: Consider to provide the following authorizations and direct General Manager to:
 - a. Authorize General Manager, after consultation with legal counsel, to proceed with formalized bid to purchase above property as determined by the Board.
 - b. Authorize General Manager to proceed with optimal financing mechanism as determined by the Board.
 - c. Authorize General Manager to begin the interior facility design process including but not limited to using either/or the property builder, outside architect and space planner or any other suitable solution.
 - d. Authorize General Manager, at his discretion, to determine the necessity of a Phase One Environmental Assessment of above property and authorize the General Manager to solicit informal bids for the process as deemed necessary.
 - e. Authorize General Manager to sign any necessary documents related to the offer to seller
- 14) Set time for Special Meeting to conduct regularly scheduled Board business:
- 15) Announcement of next regular Board meeting:

The next regular Board meeting will be held Monday, February 14, at 4:30 p.m., at the Placer Mosquito and Vector Control District Office, 150 Waverly Dr., Lincoln, CA 95648
The District Office will be closed January 21st in observance of Martin Luther King, Jr's Birthday.
The District Office will be closed February 12th in observance of Abraham Lincoln's Birthday.
- 16) Adjournment: