

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

2021 Opportunity Drive
Roseville, CA 95678

REGULAR BOARD MEETING

AGENDA

January 25, 2010, 4:30 p.m.

www.placermosquito.org

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Board of Trustees

Bob Snyder
City of Auburn

Steve Harvey
City of Colfax

Linda Stackpoole
City of Lincoln

Russ Kelley
Town of Loomis

Harlin Smith
City of Rocklin

Galen Clothier, PhD
Placer County

John Cunningham
City of Roseville

General Manager
Joel Buettner

- 1 Call to Order**
- 2 Roll Call**
- 3 Pledge of Allegiance**
- 4 Agenda Review**
- 5 Items for Approval by General Consent**
 - A. Minutes: December 21, 2009 regular Board meeting
 - B. Financial Report: Expenditures for December 2009
- 6 Public Comment**

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.
- 7 Public Education and Outreach Program Development Project**
 - A. Val Smith, JohnsonClark Associates
 - B. Jennifer Benito, PR Consultant
- 8 Staff Reports**
 - A. General Manager Report
- 9 Election of Board Officers**
- 10 Board Review and Consideration of Committees for 2010**
- 11 Facility Improvement Project**
 - A. Report on status of construction

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37-38 **12 Board Review and Consideration to approve budget for Phase 2: Laboratory construction**

39-50 **13 Board Review and Consideration of proposal to purchase forklift**

14 Announcement of next regular Board meeting

The next regular Board meeting will be held, February 22, 2010 at 4:30 p.m., at 2021 Opportunity Dr., Roseville, CA 95678.

The District office will be closed February 12, 2010 in observance of Lincoln's birthday.

The District office will be closed February 15, 2010 in observance President's Day.

15 Closed Session

Evaluation of General Manager Joel Buettner

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. 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.