

**Board of Trustees Regular Board Meeting  
Placer Mosquito Abatement District  
Monday, February 14, 2005 - 4:00pm  
Placer MAD Office, 150 Waverly Drive, Lincoln, CA**

**PLEASE NOTE TIME CHANGE FOR FEBRUARY BOARD MEETING**

**Trustees:**

Lincoln	Ray Sprague (President)	Placer County	Galen Clothier
Rocklin	Harlin Smith (V. President)	Auburn	Pending
Loomis	Miguel Ucovich	Colfax	Pending
Roseville	John Cunningham	Placer County	Pending

1. **Call to Order:**
2. **Roll Call and Determination of Quorum:**
3. **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.**
4. **Staff's Report:**
  - a. **Manager's Report**
  - b. **Vector Ecologist's Report: will be giving an oral report**
5. **Minutes: Minutes from January 10<sup>th</sup>, 2005 meeting**
6. **Financial Report:**
  - a. **In-house warrant list: January 2005**
  - b. **Budget update-no action required**
7. **Review correspondence: Legal questions were raised by appointment of an alternate Board member to Placer MAD Board of Trustees by the Placer County Board of Supervisors. District counsel was consulted and a response letter sent to Supervisor Robert Weygandt.**
8. **Old Business:**
  - a. **Sierra Pacific Industries: Review of latest letter regarding overdue bill, including District Counsel's comments.**
  - b. **County Bookkeeping Costs: Report from Manager on cost to District to have finances done by the County and cost to District by Paychex for employee compensation and filing procedures.**
  - c. **Public Employee Retirement System: Discussion of Governor Schwarzenegger's PERS proposal and the District's stand on issue**
  - d. **Conflict of Interest Form 700: Reminder that these forms need to be filed by April 1, 2005**
9. **New Business:**
  - a. **Committees: Review by Board and staff**
  - b. **West Nile Virus Update: Colusa meeting: oral report by Vector Ecologist and Manager**
  - c. **Proposed timeline from Shilts Consultants, Inc. for fiscal year 2005-06 levy**
10. **Open Time for Board or Staff Comments:**

11. **Announcement of next regular Board meeting: The next regular Board meeting will be held Monday, March 14, 2005 at 4:30pm at the Placer MAD Office, 150 Waverly Dr, Lincoln, CA.**
12. **Closed session: Board evaluation of District Manager**
13. **Report on closed session:**
14. **Adjournment:**