

Placer Mosquito Abatement District
Board of Trustees Regular Board Meeting
Tuesday, February 14, 2006 - 4:00pm
Placer MAD Office, 150 Waverly Drive, Lincoln, CA

Board of Trustees

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

1. Call to Order:
2. Roll Call and Determination of Quorum:
3. Pledge of Allegiance:
4. Presentation:
5. Consent Agenda: Action Item
 - 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
 - b. Vector Ecologist's Report
 - c. Public Outreach Representative Report:
8. Review correspondence:
9. Old Business:
 - a. VCMS update/upgrade –*Action Item*
Request for additional monies for VCMS update/upgrade

10. New Business:

a. Resolution 2006-01; *Action Item*

Amending District's Conflict of Interest Resolution 2004-16 and Appendix B

Roll call vote

		Yes	No	Abstain	Absent
Ray Sprague	City of Lincoln	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Harlin Smith	City of Rocklin	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Galen Clothier	Placer at Large	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Cunningham	City of Roseville	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Miguel Ucovich	Town of Loomis	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sherrie Blackmun	City of Colfax	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bob Snyder	City of Auburn	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Vote Totals _____

b. Replacement of District Manager's car: *Action Item*

c. Replacement of District Manager's computer: *Action Item*

11. Committee Reports:

a. Personnel Committee: *Action Item*

Salary recommendation for the District Manager for the coming year

b. Building Committee: *Action Item*

Hiring of Project Manager for District relocation

12. Open Time for Board or Staff Comments:

13. Announcement of next regular Board meeting: The next regular Board meeting will be held Monday, March 13, 2006 at 4:00pm at the Placer MAD Office, 150 Waverly Dr, Lincoln, CA.

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

February 13th – Lincoln's Birthday

February 20th – President's Day

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

There are no holidays scheduled for the month of March

14. Adjournment: