

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

**\*Wednesday, February 11, 2009- 4:30 p.m.**

Placer Mosquito & Vector Control District Office,  
2021 Opportunity Dr., Roseville, CA 95678  
(916) 435-2140 [www.placermosquito.org](http://www.placermosquito.org)

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Board of Trustees

Auburn	Bob Snyder (President)	Placer-at-Large	Galen Clothier, Ph.D.
Lincoln	Linda Stackpoole (V. President)	Rocklin	Harlin Smith
Colfax	Steve Harvey	Roseville	John Cunningham
Loomis	Russ Kelley		

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**\* Please note change of day and date for February Board meeting.**

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. Materials related to an item on the Agenda submitted to the Placer Mosquito & Vector Control District after distribution of the agenda packet are available for public inspection in the Placer Mosquito & Vector Control District Office, 150 Waverly Dr., Lincoln, CA during normal business hours.

The Board requests that all cell phones, pagers, PDAs, and electronic devices be silenced during the meeting. This meeting may be recorded.

1) Call to Order:

2) Roll Call and Determination of Quorum:

3) Pledge of Allegiance:

4) Oath of Office:

5) Agenda Review: This is the time set aside for Board members to ask for removal, postponement or a change to the listed sequence of an agenda item.

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) \* Consent Agenda: *Action Item*

- a. Minutes: January 8, 2009 Board of Trustees meeting.
- b. Financial Reports

8) \* Staff Reports:

- a. General Manager Report
- b. Disease Surveillance Report

9) Committee Reports: Building Review Committee

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\* This item has an attachment.

- 10) \*New Business:    Action Item
- a. Trustee Term length compliance with California Health and Safety Code
  - b. Consideration of proposed computer equipment purchase
  - c. Timeline for Fiscal Year 2009 Levy
- 11) Board/Staff General Discussion:
- Trustee Kelley Attendance Report from MVCAC 77<sup>th</sup> Annual Conference.
  - Conflict of Interest Forms
- 12) Announcement of next regular Board meeting:  
The next regular Board meeting will be held March 12, 2009 at 4:30 p.m., at Placer Mosquito & Vector Control District Office, 2021 Opportunity Dr., Roseville, CA 95678
- The District Office will be closed February 12<sup>th</sup> in observance of Lincoln's Birthday  
The District Office will be closed February 16<sup>th</sup> in observance of President's Day
- 13) Adjournment:

\*This item has an attachment