

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

2021 Opportunity Drive  
Roseville, CA 95678

**REGULAR BOARD MEETING**

**AGENDA**

**February 22, 2010 4:30 p.m.**

[www.placermosquito.org](http://www.placermosquito.org)

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[Board of Trustees](#)

**1 Call to Order**

Bob Snyder  
City of Auburn

**2 Roll Call**

Steve Harvey  
City of Colfax

**3 Pledge of Allegiance**

Linda Stackpoole  
City of Lincoln

**4 Agenda Review**

Russ Kelley  
Town of Loomis

**5 Items for Approval by General Consent**

Harlin Smith  
City of Rocklin

3-4

A. Minutes: January 25, 2010 regular Board meeting

Galen Clothier, PhD  
Placer County

5-17

B. Financial Report: Expenditures for January 2010

John Cunningham  
City of Roseville

**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.*

General Manager  
Joel Buettner

**7 Public Education and Outreach Program Development Project**

A. Project Report - Jennifer Benito, PR Consultant

**8 Staff Reports**

19-22

A. General Manager Report

23-25

B. Disease Surveillance Report

**9 Trustees Reports**

A. MVCAC Conference Trustee Business Session

**10 Board Review and Consideration of revised Public Information Officer Classification Specification**

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**11 Board Review and Consideration to transfer balance of property acquisition account with the Bank of New York Mellon into District's Placer County Treasury account**

**12 Facility Improvement Project**

- 27-34
- A. Report on status of construction
  - B. Board consideration of change order for wash bay/fisheries area to address City of Roseville plan check comments

**13 Report from Personnel Committee**

**14 Announcement of next regular Board meeting**

The next regular Board meeting will be held, March 15, 2010 at 4:30 p.m., at 2021 Opportunity Dr., Roseville, CA 95678.

**15 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](mailto: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.*