

**Board of Trustees Regular Board Meeting
Placer Mosquito Abatement District
Monday, March 14, 2005 - 4:30pm
Placer MAD Office, 150 Waverly Drive, Lincoln, CA**

Trustees:

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

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-oral report**
5. **Minutes: Minutes from February 14, 2005 meeting**
6. **Financial Report:**
 - a. **In-house warrant list: February 2005**
 - b. **Budget update-no action required**
7. **Review correspondence:**
8. **Old Business:**
 - a. **Site Location: Review of a prototypical consultant's proposal from Tom Sinclair**
 - b. **Pickup purchases: Truck purchases for annexed area crews**
 - c. **Summer seasonal hirings: Report on interviews**
 - d. **Presentation of audit for year ended June 30, 2004**
9. **New Business:**
 - a. **Resolution 2005-01: A Resolution Directing the Preparation of the Engineer's Reports for Placer Mosquito Abatement District Assessment District and East County Mosquito Control and Disease Prevention Assessment District**

	Yes	No	Abstain	Absent
Galen Clothier (Placer County)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Cunningham (Roseville)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ray Sprague (Lincoln)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Harlin Smith (Rocklin)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Miguel Ucovich (Loomis)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sherri Blackmun (Colfax)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Total Votes:				

b. Scheduling Budget & Policy Committee meetings

- 10. Committee Reports: No meetings held**
- 11. Open Time for Board or Staff Comments:**
- 12. Announcement of next regular Board meeting: The next regular Board meeting will be held Monday, April 11, 2005 at 4:30pm at the Placer MAD Office, 150 Waverly Dr, Lincoln, CA.**
- 13. Adjournment:**