

**Placer Mosquito Abatement District
Board of Trustees Regular Board Meeting
Monday, March 13, 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. **Closed session for public employee appointment or employment position - Manager**
6. **Consent Agenda:** *Action Item*
 - a. Minutes:
 - b. Financial Report:
 1. In-house warrant list
 2. Budget update
7. **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.
8. **Staff's Report:**
 - a. Manager's Report – oral report
 - b. Vector Ecologist's Report – oral report
 - c. Public Outreach Representative Report
9. **Review correspondence:**
10. **Old Business:**
 - a. Form 700
 - b. 2006 employment of District seasonal workers
 - c. Audit: presentation and approval of audit for year ending June 30, 2005

11. New Business:

a. Resolution 2006-02- A Resolution Directing the Preparation of the Engineer's Report for the Placer Mosquito Abatement District

Action Item - 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. Resolution 2006-03- A Resolution Directing the Preparation of the Engineer's Report for the East County Mosquito Control and Disease Prevention Assessment District

Action Item 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 _____

12. Committee Reports:

a. Building Committee-report on meeting with PSOMAS

b. District Car subcommittee-report on finding a new District car

13. Open Time for Board or Staff Comments:

14. Announcement of next regular Board meeting: The next regular Board meeting will be held Monday, April 10, 2006 at 4:00pm at the Placer MAD Office, 150 Waverly Dr, Lincoln, CA.

**The District Office will be closed the following days in March
There are no scheduled holidays in the month of March**

**The District Office will be closed the following days in April
There are no scheduled holidays in the month of April**

15. Adjournment: