

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

Monday, March 19, 2007 - 4:30 p.m.  
Placer MVCD Office, 150 Waverly Drive, Lincoln, CA 95648  
(916) 435-2140

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Board of Trustees

Rocklin	Harlin Smith (President)	Loomis	Miguel Ucovich
Auburn	Bob Snyder (V. President)	Placer-at-Large	Galen Clothier, Ph.D.
Colfax	Sherrie Blackmun	Roseville	John Cunningham
Lincoln	Linda Stackpoole		

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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.

*The Board requests that all cell phones, pagers, PDAs, and electronic devices be silenced during the meeting*

**4:00-4:30 p.m. Closed Session for Public Employee Performance Evaluation. Title: Interim District Manager**

- 1) Call to Order:
- 2) Roll Call and Determination of Quorum:
- 3) Pledge of Allegiance:
- 4) Report from President Smith regarding Closed Session:
- 5) Presentations:
- 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.
- 7) \* Consent Agenda:      Action Item
  - a. Minutes: February 14<sup>th</sup> Bldg. Committee Meeting, February 20<sup>th</sup> Board meeting, February 28<sup>th</sup> Bldg. Committee Meeting
  - b. Financial Report:
    - o In-house A/P list
    - o Budget update

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\*This item has an attachment

Report from Administrative Office Manager Vicki Siefer regarding questions from Board members at the February 20<sup>th</sup> Board meeting concerning rate the District pays for internet service.

8) Staff's Report:

- a. Manager's Report
- b. \*Vector Ecologist's Report
- c. \*Public Outreach Representative's Report

9) Review correspondence:

10) Old Business:

- a. *Action Item:* Hear Presentation from SCI Regarding Public Opinion Community Outreach Survey and authorize Staff to take the following actions:

1. Press releases informing public of survey results.

- b. Update of progress on property lease agreement with the City of Lincoln.

- c. *Action Item:* Accept/reject architectural firm selected by Building Committee to design proposed conceptual District facilities

11) New Business:

- a. \**Action Item:* Resolution 2007-02: Resolution Directing the Preparation of the Engineer's Report for Placer Mosquito and Vector Control Assessment District – by roll call vote.

		Yes	No	Abstain	Absent
Harlin Smith	Rocklin	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bob Snyder	Auburn	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sherrie Blackmun	Colfax	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Linda Stackpoole	Lincoln	<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"/>
Galen Clothier, Ph.D.	Placer-at-Large	<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"/>

Vote Totals \_\_\_\_\_

- b. \**Action Item:* Resolution 2007-03: A Resolution Directing the Preparation of the Engineer's Report for East County Mosquito Control and Disease Prevention Assessment District - by roll call vote.

		Yes	No	Abstain	Absent
Harlin Smith	Rocklin	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bob Snyder	Auburn	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sherrie Blackmun	Colfax	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Linda Stackpoole	Lincoln	<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"/>
Galen Clothier, Ph.D.	Placer-at-Large	<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"/>

Vote Totals \_\_\_\_\_

\*This item has an attachment

- c. *Action Item:* Accept/Reject Interim District Manager Compensation Covering Period of Interim Service.
- d. \*Nomination and Election of Special District Representatives to serve on the Local Agency Formation Commission.

12) Committee Reports:

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 16, 2007 at 4:30 p.m. at the Placer MVCD Office, 150 Waverly Dr, Lincoln, CA 95648.

The District Office will be closed the following days in March:  
There is no District holidays scheduled for the month of March

The District Office will be closed the following day in April:  
There is no District holidays scheduled for the month of April

15) Adjournment:

\*This item has an attachment