

**Board of Trustees Regular Board Meeting
Placer Mosquito Abatement District
Monday, April 11, 2005 - 4:30pm
Placer MAD Office, 150 Waverly Drive, Lincoln, CA**

Trustees:

Lincoln	Ray Sprague (President)	Roseville:	John Cunningham
Rocklin	Harlin Smith (V. President)	Placer-at-Large:	Galen Clothier
Loomis	Miguel Ucovich	Colfax	Sherri Blackmun
		Auburn:	

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-will give an oral report**
5. **Minutes:** Minutes from March 14, 2005 meeting
6. **Financial Report:**
 - a. **In-house warrant list: March 2005**
 - b. **Budget update- February, March-no action required.**
7. **Review correspondence:** Letter from Placer County Counsel regarding alternates be appointed to Placer Mosquito Abatement District Board
8. **Old Business:**
 - a. **District Site Location: Discussion of possible facility sites. No action required.**
 - b. **Additional Vehicle: Discussion of a lease proposal from Future Ford. Action required.**
 - c. **Review of generic consultants outline: No action required.**

9. **New Business:**

a. Resolution 2005-02: Resolution accepting CalPERS 457 Deferred Compensation Program for Employees of Placer Mosquito Abatement District

By Roll Call Vote

	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. Organic Rice Growers meeting: Discussion of the meeting held at the District on March 31, 2005.

10. **Committee Reports:**
Budget Committee:
11. **Open Time for Board or Staff Comments:**
12. **Announcement of next regular Board meeting: The next regular Board meeting will be held Monday, May 9, 2005 at 4:30pm at the Placer MAD Office, 150 Waverly Dr, Lincoln, CA.**
13. **Adjournment:**