

**Placer Mosquito Abatement District
Board of Trustees Regular Board Meeting
Monday, April 10, 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. **Consent Agenda:** *Action Item*
 - a. Minutes for March 13, 2006 regular meeting
 - b. Financial Report:
 1. In-house warrant list for March 2006
 2. Budget update
6. **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.
7. **Staff's Report:**
 - a. Manager's Report
 - b. Vector Ecologist's Report
 - c. Public Outreach Representative's Report
8. **Review correspondence:**
9. **Old Business:**
10. **New Business:**
 - a. *Action Required* - New Facility-discussion of financing options and selection of consultant
11. **Committee Reports:**
 - a. Building Committee
 1. Report - questionnaire sent out at Board's request
 2. Report - progress on lease with City of Lincoln
12. **Open Time for Board or Staff Comments:**

13. **Announcement of next regular Board meeting:**
The next regular Board meeting will be held Monday, May 8, 2006 at 4:00pm at the Placer MAD Office, 150 Waverly Dr., Lincoln, CA.

The District Office will be closed the following days in April:
There are no District holidays scheduled for April

The District Office will be closed the following days in May:
The District Office will be closed May 29th in observance of Memorial Day

14. **Adjournment:**