

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

Monday, April 23, 2007 - 4:00 p.m.
Placer MVCD Office, 150 Waverly Drive, Lincoln, CA 95648
(916) 435-2140

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		

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. 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

1) Call to Order:

2) Roll Call and Determination of Quorum:

3) Pledge of Allegiance:

4) Presentations:

5) 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.

6) New Business:

- a. *Action Item:* Resolution 2007-04: A Resolution Adopting Proposition 218 Assessment Ballot Proceedings Procedures; by roll call vote.
- b. *Action Item:* Resolution 2007-05: A Resolution Initiating Proceedings, Providing Intention To Levy Assessments, Preliminarily Approving Engineer's Report, and Providing For Notice of Hearing, and the Mailing of Assessment Ballots for the Placer Mosquito and Vector Control District, Expanded Services and Permanent Facility Assessment; by roll call vote.
- c. Consideration of rescheduling of June regular Board meeting and/or scheduling a Special Board Meeting.

7) Staff's Report:

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

- 8) Consent Agenda:
- a. *Minutes: March 19, 2007 regular Board meeting, April 11, 2007 Workshop, and April 19, 2007 Special Meeting
 - b. *Financial Report:
 - o In-house warrant list
 - o Budget update
- 9) Review Correspondence:
- 10) Old Business: There is no old business to bring before the Board
- 11) Committee Reports:
- 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 21, 2007 at 4:30 p.m. at the Placer MVCD Office, 150 Waverly Dr, Lincoln, CA 95648.
- No District holidays scheduled for the month of April:
- The District Office will be closed May 28th to observe Memorial Day:
- 14) Adjournment: