

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

Thursday, April 10, 2008- 4:30 p.m.
Placer MVCD Office, 150 Waverly Drive, Lincoln, CA 95648
(916) 435-2140

Board of Trustees

Auburn	Bob Snyder (President)	Loomis	Miguel Ucovich
Roseville	John Cunningham (V. President)	Placer-at-Large	Galen Clothier, Ph.D.
Colfax	Sherrie Blackmun	Rocklin	Harlin Smith
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. This meeting may be recorded.

- 1) Call to Order:
- 2) Roll Call and Determination of Quorum:
- 3) Pledge of Allegiance:
- 4) Presentations:
- 5) Agenda Review: This is the time set aside for Board members to ask for removal, postponement or a change to the listed sequence of an agenda item.
- 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.

Notice to Public: All matters listed under Consent Agenda are considered to be routine and all will be passed by one motion. There will be no separate discussion of these items unless a member of the Board of Trustees or a citizen requests a specific item be removed from the Consent Agenda for separate action. Any items removed will be considered after the motion.

- 7) * Consent Agenda: Action Item
 - a. Minutes: Approval of March 13, 2008 minutes
 - b. Financial Report:
 - o In-house warrant list
 - o Budget update

* This item has an attachment.

- 8) Staff's Report:
- a. *General Manager's Report
 - b. *General Manager's Disease Surveillance Report
 - c. *Public Outreach Representative's Report
- 9) Review correspondence: none
- 10) Old Business: Action Item
- a. Approval of District Financial Audit Report including Management Report for Fiscal Year 2006-07
 - b. Review General Manager's report on future service levels and staffing and approve the following:
 - i. Establish service levels
 - ii. Recommended field staffing levels to support increased service levels
 - c. General Manager's office staffing recommendations to support regular office business hours
- 11) New Business: Action Item
- a. Presentation by District retained real estate consultant Greg Cline regarding the latest potential office site properties.
 - b. Purchase of District Facility
 - c. Review of draft District policy regarding cost recovery for mosquito control on commercial organic rice fields.
 - d. Board comments and general direction on the 2008-2009 District operating budget.
 - e. Scheduling of Budget and Building Committee meetings
 - f. Authorization to create an additional seasonal Lab Assistant position through position split and budgetary underfil of recently approved limited term Entomologist/Biologist position all at the discretion of the General Manager.
- 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 Thursday, May 8, 2008 at 4:30 p.m., at the Placer Mosquito and Vector Control District Office, 150 Waverly Dr., Lincoln, CA 95648
- No District holidays are scheduled in the month of April.
- 15) Adjournment: