

**PLACER MOSQUITO & VECTOR CONTROL DISTRICT
BOARD OF TRUSTEES**
2021 Opportunity Drive
Roseville, CA 95678
REGULAR BOARD MEETING

AGENDA

April 20, 2009, 4:30 p.m.

www.placermosquito.org

Board of Trustees

Bob Snyder
City of Auburn

Steve Harvey
City of Colfax

Linda Stackpoole
City of Lincoln

Russ Kelley
Town of Loomis

Harlin Smith
City of Rocklin

Galen Clothier, PhD
Placer County-at-Large

John Cunningham
City of Roseville

General Manager
Joel Buettner

1. Call to Order
 - a. Roll Call
 - b. Pledge of Allegiance
 - c. Agenda Review
2. 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.
3. Items for Approval by General Consent
 - a. Minutes: March 18, 2009 Special Board of Trustees meeting
 - b. Financial Report: Expenditures for March 2009
4. Presentation: District Surveillance Program Update - Angella Falco, Vector Biologist
5. Board Review and Consideration of FY 2007-08 Audit
6. FY 09-10 Budget
 - a. Report from meeting with Trustee Smith
 - b. Proposed changes in budget format
7. Facility Improvement Project
 - a. Progress Report
 - b. Board Review and Consideration to authorize Williams + Paddon contract amendment for Additional Services not covered under original contract.
8. Board Review and Consideration to adopt VCJPA Driver Selection and Vehicle Use Guidelines
9. Board Discussion and Consideration of Development of Public Information and Outreach program.
10. Staff Reports
 - a. General Manager Report
 - b. Field Operations Report
 - c. Public Outreach

11. Closed Session: Conference with Legal Counsel – Anticipated Litigation

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9:
1 potential case (concerning 60-day notice of intent to sue under the Clean Water Act received from Law Offices of Donald Mooney)

12. Board/Staff General Discussion

13. Announcement of next regular Board meeting

- a. The next regular Board meeting will be held May 18, 2009, at 4:30 p.m. at 2021 Opportunity Dr., Roseville, CA 95678

14. Adjournment

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 the District at (916) 435-2140, fax (916) 435-8171, and/or send e-mail to info@placemosquito.org. Requests must be made as early as possible and at least one- full business day before the start of the meeting.

Documents and materials relating to an open session agenda item that are provided to the PMVCD Board less than 72 hours prior to a regular meeting will be available for public inspection and copying at 150 Waverly Drive, Lincoln, CA, 95648.