

Placer Mosquito Abatement District  
Board of Trustees Regular Board Meeting  
Monday, May 8, 2006 - 4:00pm  
Placer MAD Office, 150 Waverly Drive, Lincoln, CA

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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		

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- 1) Call to Order:
- 2) Roll Call and Determination of Quorum:
- 3) Pledge of Allegiance:
- 4) Presentation:
- 5) Consent Agenda: *Action Item*
  - a. Minutes:
  - b. Financial Report:  
In-house warrant list  
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.  
  
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, then please contact Rita Haury at (916) 435-2140, fax (916) 435-8171 and/or send e-mail to [info@placermosquito.org](mailto:info@placermosquito.org). Requests must be made as early as possible and at least one-full business day before the start of the meeting.
- 7) Staff's Report:
  - a. Manager's Report – oral report
  - b. Vector Ecologist's Report – written report
  - c. Public Outreach Representative's Report – oral report
- 8) Review correspondence: Letter regarding LAFCO representative
- 9) Old Business:
  - a. Manager's Retirement: Review of Job Announcement, scope of advertising and time frame for hiring.
  - b. Cost of Facility Planning Process: Discussion of costs that Lincoln is asking us to cover during the process.

10) New Business:

- a. Control Cost Recovery: Report on Manager’s meeting with representatives of growers of organic rice. Oral report.
- b. Resolution 2006-04: A Resolution Accepting the Preliminary Engineer’s Report for Placer Mosquito Abatement District – By Roll Call Vote *Action Item*

		Yes	No	Abstain	Absent
Ray Sprague	City of Lincoln	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Harlin Smith	City of Rocklin	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Galen Clothier	Placer at Large	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Cunningham	City of Roseville	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Miguel Ucovich	Town of Loomis	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sherrie Blackmun	City of Colfax	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bob Snyder	City of Auburn	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Vote Totals \_\_\_\_\_

- c. Resolution 2006-05: A Resolution Accepting the Preliminary Engineer’s Report For the East County Mosquito Control and Disease Prevention Assessment District – By Roll Call Vote *Action Item*

		Yes	No	Abstain	Absent
Ray Sprague	City of Lincoln	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Harlin Smith	City of Rocklin	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Galen Clothier	Placer at Large	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Cunningham	City of Roseville	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Miguel Ucovich	Town of Loomis	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sherrie Blackmun	City of Colfax	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bob Snyder	City of Auburn	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Vote Totals \_\_\_\_\_

- d. Workshop: Recap of issues discussed and items to be provided to the Board to push the process along in a timely manner.
- e. Scheduling the Public Hearings - A Public Hearing will be held July 10<sup>th</sup>, 2006 at the Auburn Public Library at 4:00 p.m. to discuss the Lincoln Parcel Tax and the Placer Mosquito Abatement District Benefit Assessment and the East County Mosquito Control and Disease Prevention Assessment District for 2006-07.

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, June 12, 2006, at 4:00 p.m. at the Placer MAD Office, 150 Waverly Dr, Lincoln, CA.

The District Office will be closed the following days in May:  
 May 29<sup>th</sup> is a District holiday commemorating Memorial Day

The District Office will be closed the following days in June:  
 There are no District holidays scheduled in the month of June

14) Adjournment:

