

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

Monday, May 21, 2007 - 4:30 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) * Consent Agenda: Action Item

- a. Minutes: April 23, 2007 Regular Meeting
- b. Financial Report:
 - o In-house warrant list
 - o Budget update

7) Staff's Report:

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

8) Review correspondence:

9) Old Business:

- 10) New Business: Action Items
 - a. Resolution 2007-06: A Resolution Accepting the Preliminary Engineer's Reports for the Mosquito Control District and the East County Mosquito Control and Disease Prevention Assessment District and Scheduling the Public Hearing for July 16, 2007 by roll call vote.
- 11) Committee Reports:
- 12) Open Time for Board or Staff Comments:
- 13) Announcement of next regular Board meeting:

A Special Board Meeting will be held Monday, June 25, 2007, at the Placer County Administrative Center, Board of Supervisor's Chambers, 175 Fulweiler Ave., Auburn, Ca. The regular meeting will convene at 3:30 p.m. The Public Hearing for the Expanded Services and Permanent Facility Assessment will convene at 4:00 p.m. (time certain). The regular Board meeting will reconvene at 5:30 p.m. (time approximate).

The District Office will be closed May 28th to observe Memorial Day.
The District has no holidays scheduled for June.
- 14) Adjournment: