

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

Thursday, May 8, 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@placemosquito.org](mailto:info@placemosquito.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: April 10, 2008 regular Board meeting, April 18, 2008 Special Board meeting, April 28, 2008 Special Board meeting.
  - b. Financial Report:
    - o In-house warrant list
    - o Budget update

- 8) Staff's Report:

---

\* This item has an attachment.  
Agenda May 8, 2008

- a. \* General Manager's Report
- b. \* General Manager's Disease Surveillance Report
- c. \* Public Outreach Representative's Report

9) Review correspondence:

10) Old Business:        Action Items

- a. Discussion and approval of financing options for the purchase of District facility including the adoption of Resolution 2008-05: Resolution of the Board of Trustees of the Placer Mosquito and Vector Control District Authorizing and Approving Participation in the Financing Program of the California Special Districts Association and Authorizing Further Action in Connection Therewith
- b. Review of draft District policy regarding cost recovery for mosquito control on commercial organic rice.
- c. Office staffing recommendations to support increased service levels.

11) New Business:    Action Items

- a. Election of Special District Representative to LAFCO
- b. Resolution 2008-03: Resolution of the Board of Trustees of the Placer Mosquito and Vector Control District Accepting the Preliminary Engineer's Reports for the Expanded Services & Permanent Facility Assessment.
- c. Resolution 2008-04: Resolution of the Board of Trustees of the Placer Mosquito and Vector Control District Accepting the Preliminary Engineer's Reports for the Mosquito Control District & the East County Mosquito Control & Disease Prevention Assessment.
- d. Scheduling the Public Hearing to consider the ordering of the Services, and the levy of assessments for fiscal year 2008-09, July 10, 2008, at 4:00 p.m. at the Placer Mosquito and Vector Control District office.
- e. Renewal of Assessment Engineering and Tax Roll for SCI, Inc.
- f. Preliminary District Budget approval for 2008-09.

12) Committee Reports:

13) Open Time for Board or Staff Comments:

14) Closed Session: Held pursuant to Section 54956.8: Conference with District designated real property negotiator Mitch Bernstein regarding the property at 2021 Opportunity Dr. Roseville, CA, including price and terms of payment.

15) Closed Session: Held pursuant to Section 54957.6 : Conference with District designated labor negotiator Mitch Bernstein regarding the Placer Mosquito and Vector Control District Employees Association and Placer Mosquito and Vector Control District Association of confidential and Managerial Employees.

Convene to Open Session-Comments on closed sessions

16) Announcement of next regular Board meeting:

The next regular Board meeting will be held Thursday, June 12, 2008 at 4:30 p.m. at the Placer Mosquito and Vector Control District Office, 150 Waverly Dr., Lincoln, CA 95648  
The District Office will be closed May 26<sup>th</sup> in observance of Memorial Day.

17) Adjournment:

Agenda May 8, 2008