

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

**AGENDA**

**Monday, May 18, 2009, 4:30 p.m.**

**[www.placermosquito.org](http://www.placermosquito.org)**

Board of Trustees

Bob Snyder  
Auburn

Steve Harvey  
Colfax

Linda Stackpoole  
Lincoln

Russ Kelley  
Loomis

Harlin Smith  
Rocklin

Galen Clothier, PhD  
Placer County-at-Large

John Cunningham  
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: April 20, 2009 Board of Trustees meeting
  - b. Financial Report: Expenditures for April 2009
4. Staff Reports
  - a. General Manager Report
  - b. Disease Surveillance Report
  - c. Control Operations Report
5. Board Consideration and Review of Proposed Mosquito Reduction Best Management Practices Policy
  - a. Presentation by General Manager
  - b. Discussion and Consideration of Draft Policy document
6. Board Consideration of Proposal to Purchase Replacement ATV
7. Board Consideration of Budget Amendments to Address FY 2008-09 Budget Overages.
  - a. Resolution 2009-05: A Resolution to Amend the District Budget for Fiscal Year 2008-09
8. Fiscal Year 2009-10 Budget Development
  - a. Report from Budget Committee meeting
  - b. Discussion of proposed changes in budget format
9. Board/Staff General Discussion
10. Announcement of next regular Board meeting:
  - a. The next regular Board meeting will be held June 15, 2009, at 4:30 p.m. at 2021 Opportunity Dr., Roseville, CA 95678.

## 11. 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](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.*

*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.*