

**PLACER MOSQUITO & VECTOR CONTROL DISTRICT  
BOARD OF TRUSTEES**

2021 Opportunity Drive  
Roseville, CA 95678

**REGULAR BOARD MEETING  
AGENDA**

**May 17, 2010 4:30 p.m.**

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

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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

John Cunningham  
City of Roseville

General Manager  
Joel Buettner

- |                           |  |      |
|---------------------------|--|------|
|                           | <b>1 Call to Order</b>   |      |
|                           | <b>2 Roll Call</b>   |      |
|                           | <b>3 Pledge of Allegiance</b>  |      |
|                           | <b>4 Agenda Review</b>   |      |
|                           | <b>5 Items for Approval by General Consent – Action item</b>   |      |
|                           | A. Minutes: April 19, 2010 regular Board meeting   | 3-4  |
|                           | B. Financial Report: Expenditures for April 2010   | 5-20 |
|                           | <b>6 Public Comment</b>  |      |
|                           | <i>Members of the public shall be allowed to address the Board of Trustees on items which are of interest to 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.</i> |      |
| 21-22<br>and<br>attchmnt. | <b>7 Board Review and Consideration of Resolution 2010-04 accepting the Preliminary Engineer's Report for the Mosquito Control District and the East County Mosquito Control and Disease Prevention Assessment District and Scheduling the Public Hearing for July 19, 2010 – Action item.</b>   |      |
| 23-24<br>and<br>attchmnt. | <b>8 Board Review and Consideration of Resolution 2010-05 accepting the Preliminary Engineer's Report for the Expanded Services and Permanent Facility Assessment and Scheduling the Public Hearing for July 19, 2010 – Action item.</b>   |      |
|                           | <b>9 Staff Reports</b>   |      |
| 25-26                     | A. General Manager Report  |      |
| 27                        | B. Disease Surveillance Report   |      |
| attchmnt.                 | a. 2010 Mosquito and Mosquito-borne Disease Response Plan  |      |
| 29                        | C. Public Information and Outreach Report  |      |

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- 10 Board Discussion of Preliminary Mosquito Reduction Best Management Practices Policy**
- 11 Board Review and Consideration of Permanent Intermittent Position for Tahoe-area Substation – *Action item***
- 12 Facility Improvement Project**
  - A. Report on status of construction
- 13 Committee Reports**
  - A. Personnel Committee special meeting of April 27, 2010.
  - B. Executive Committee meeting of May 6, 2010 was cancelled.
  - C. Budget Committee regular meeting May 4, 2010.
    - a. Fiscal Year 2010-11 Budget Development
- 14 Board/Staff General Discussion**
- 15 Announcement of next regular Board meeting**

The next regular Board meeting will be held, June 21 2010 at 4:30 p.m., at 2021 Opportunity Dr., Roseville, CA 95678.
- 16 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 (888) 768-2343, fax (916) 380-5455, 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 2021 Opportunity Drive, Roseville, CA 95678.*