

**Board of Trustees Regular Board Meeting
Placer Mosquito Abatement District
Monday, June 13, 2005 - 4:30pm
Placer MAD Office, 150 Waverly Drive, Lincoln, CA**

Trustees			
Lincoln	Ray Sprague (President)	Placer-at-Large	Galen Clothier
Rocklin	Harlin Smith (V. President)	Colfax	Sherrie Blackmun
Loomis	Miguel Ucovich	Auburn	
Roseville	John Cunningham		

1. **Call to Order:**
2. **Roll Call and Determination of Quorum:**
3. **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.**
4. **Staff's Report:**
 - a. **Manager's Report – Oral report**
 - b. **Vector Ecologist's Report- Oral report**
 - c. **Public Outreach Representative's Report**
5. **Minutes: Minutes from May 9, 2005 regular Board meeting**
6. **Financial Report:**
 - a. **In-house warrant list: May 2005**
 - b. **Budget update-no action required.**
7. **Review correspondence: Letter of appreciation from Newcastle Community Association**
8. **Old Business:**
 - a. **Update of lease between City of Lincoln and District on temporary site: Oral report by Manager**
9. **New Business:**
 - a. **Consideration of name change**
 - b. **Report of potential sub station in Colfax**
 - c. **Resolution 2005-05- A Resolution Adopting the Countywide District Budget for Fiscal Year 2005-06. By roll call vote.**

		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 _____

10. **Committee Reports:**
 - a. **Personnel Committee: Report on job descriptions updates**
11. **Open Time for Board or Staff Comments:**
12. **Announcement of next meeting: The Board of Trustees of the Placer Mosquito Abatement District will hold a Public Meeting 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 2005-06. The Public Meeting will start at 4:00pm on Monday July 11th, 2005, at the Placer County Library, Beecher Room, 350 Nevada Street, Auburn, Ca. The Regularly scheduled Board Meeting will follow at 4:30pm, July 11th, 2005. The agenda for this meeting will include the adoption of the Benefit Assessments and the Lincoln Parcel Tax.**
13. **Adjournment:**