

Placer Mosquito Abatement District
Board of Trustees Regular Board Meeting
Monday, June 12, 2006 - 4:00pm
Placer MAD Office, 150 Waverly Drive, Lincoln, CA

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

- 1) Call to Order:
- 2) Roll Call and Determination of Quorum:
- 3) Pledge of Allegiance:
- 4) Presentation: California Rice Commission (CRC): Presentation by Tim Johnson concerning the Commission's position relative to mosquito control cost. Oral presentation.
- 5) Consent Agenda: *Action Item*
 - a. Minutes:
 - b. Financial Report:
In-house warrant list
Budget update

- 6) 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.

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, then 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.

- 7) Staff's Report:
 - a. Manager's Report – oral report
 - b. Public Outreach Representative's Report – written report
- 8) Review correspondence:
- 9) Old Business:
 - a. Metes and Bounds report:

10) New Business:

- a. *Action Item.* Resolution 2006-06 - A Resolution Adopting the Countywide District Budget for Fiscal Year 2006-07. 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 _____

- b. *Action Item.* Policy Revision - Revision of medical retirement benefits for all District full time employees hired after July 1, 2006.

- c. *Action Item:* Resolution 2006-07 - Update of VCJPA Agreement: The original agreement that was signed July 1, 1999 has been misplaced. VCJPA requests a new signed agreement. 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 _____

- d. District State Audit: Report by Administrative Office Manager Vicki Siefer regarding audit of state funds.

11) Committee Reports

12) Open Time for Board or Staff Comments:

- 13) Announcement of next regular Board meeting: The next regular Board meeting will be held Monday, July 10, 2006, at 4:00 p.m. at the Placer MAD Office, 150 Waverly Dr, Lincoln, CA.

The District Office will be closed the following days in June:
There are no District holidays scheduled in the month of June

The District Office will be closed the following days in July:
The District will be closed July 4th for Independence Day

14) Adjournment:

