

Placer Mosquito and Vector Control District
Board of Trustees – Special Board Meeting
AGENDA

Monday, June 25, 2007 - 3:30 p.m.

Board of Supervisors' Chambers

Placer County Administrative Center, 175 Fulweiler Ave., Auburn, CA

(916) 435-2140 www.placermosquito.org

Board of Trustees

Rocklin	Harlin Smith (President)	Loomis	Miguel Ucovich
Auburn	Bob Snyder (V. President)	Placer-at-Large	Galen Clothier, Ph.D.
Colfax	Sherrie Blackmun	Roseville	John Cunningham
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 an 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.

The Board requests that all cell phones, pagers, PDAs, and electronic devices be silenced during the meeting.

- 1) Call to Order:
- 2) Roll Call and Determination of Quorum:
- 3) Pledge of Allegiance:
- 4) Old Business:
 - a. Discussion of, and Board Direction on annual General Manager's Goals and Objectives for 2007-08.
- 5) Open Public Hearing (4:00 pm, time certain) *(President Harlin Smith will outline the Public Hearing procedures) :*
 - a. Public Hearing and Consideration of the Levy of Assessments for the Proposed Expanded Services and Permanent Facility Assessment for the Placer Mosquito and Vector Control District.
(Each public speaker must fill out a speaker card and will have 3 minutes to address the Board. The President will alert the public that they can request a replacement ballot at the meeting and that all ballots must be submitted prior to the close of the public input portion of the public hearing).
- 6) Public Input Portion of Public Hearing closed and Public Hearing continued to July 16, 4:00 pm, (time certain) at the Placer Mosquito and Vector Control District Office, 150 Waverly Ave., Lincoln, CA.
- 7) Board meeting reconvened:
- 8) Announcement of Next Meeting: The next Regular Board Meeting of the Placer Mosquito and Vector Control District will be held at 4:00pm, July 16th, 2007 at the Placer Mosquito and Vector Control District office, 150 Waverly Dr., Lincoln, CA.
- 9) Adjournment:

