

Placer Mosquito & Vector Control District
Board of Trustees Regular Board Meeting
AGENDA

Thursday, June 12, 2008- 4:30 p.m.
Placer MVCD Office, 150 Waverly Drive, Lincoln, CA 95648
(916) 435-2140

Board of Trustees

Auburn	Bob Snyder (President)	Loomis	Miguel Ucovich
Roseville	John Cunningham (V. President)	Placer-at-Large	Galen Clothier, Ph.D.
Colfax	Sherrie Blackmun	Rocklin	Harlin Smith
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 e-mail to info@placemosquito.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. This meeting may be recorded.

- 1) Call to Order:
- 2) Roll Call and Determination of Quorum:
- 3) Pledge of Allegiance:
- 4) Presentations:
- 5) Agenda Review: This is the time set aside for Board members to ask for removal, postponement or a change to the listed sequence of an agenda item.
- 6) 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.

Notice to Public: All matters listed under Consent Agenda are considered to be routine and all will be passed by one motion. There will be no separate discussion of these items unless a member of the Board of Trustees or a citizen requests a specific item be removed from the Consent Agenda for separate action. Any items removed will be considered after the motion.

- 7) * Consent Agenda: Action Item
 - a. Minutes:
 - b. Financial Report:
 - o In-house warrant list
 - o Budget update

* This item has an attachment.
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8) Staff' Reports:

- a. *General Manager's Report
- b. *General Manager's Disease Surveillance Report
- c. *Field Supervisor's Report
- d. *Public Outreach Representative's Report

9) Review correspondence:

10) Old Business:

None

11) New Business: Action Items

- a. Authorization and approval of 30 day time extension including expenditure of \$15,000 escrow deposit for the due diligence component of facility purchase escrow.
- b. Approval of Mid-year budget adjustment re-appropriations.
- c. Approval of Resolution No 2008-06, A Resolution of the Board of Trustees of Placer Mosquito and Vector Control District Authorizing Mid-Year Budget Adjustments and Revision of Fiscal Year 2007-2008 Operational Budget.
- d. Consideration of Resolution 2008-07 Approving Lease Purchase Financing for 2021 Opportunity Dr., Roseville, CA property.

12) Committee Reports:

13) Open Time for Board or Staff Comments:

14) Closed Session: Held pursuant to Section 54957.6 : Conference with District designated labor negotiator Mitch Bernstein regarding the Placer Mosquito and Vector Control District Employees Association and Placer Mosquito and Vector Control District Association of confidential and Managerial Employees.

15) Announcement of next regular Board meeting:

*The next regular Board meeting will be held July 10, 2008, at 4:00 p.m., at the Placer Mosquito and Vector Control District Office, 150 Waverly Dr., Lincoln, CA 95648

The District Office will be closed July 4th in observance of Independence Day

16) Adjournment:

*Please note change of time for July 10, 2008 regular Board meeting from 4:30 p.m. to 4:00 p.m.